

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: APRIL 7, 2004

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - MAJOR WILLIAM RAIHL, CLARK COUNTY COORDINATOR FOR SALVATION ARMY
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, L.B. McDONALD (excused from AM Session and PM Session until 1:14 P.M.), WEEKLY, MACK, and MONCRIEF

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, (AM Session), DEPUTY CITY ATTORNEY BRYAN SCOTT (PM Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:05 – 9:06)

1-1

MAJOR WILLIAM RAIHL, Clark County Coordinator for Salvation Army, gave the invocation.

(9:06 – 9:07)

1-23

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-65

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN stated that the Citizen of the Month was a tremendous individual, entertainer, community partner and a man whose impact on Las Vegas has made it a better place. This gentleman was unable to be present at this meeting but will be back in the future. He recognized the legend ROY HORN and his manager, BERNIE YUMEN, who was present to accept the award. MAYOR GOODMAN requested MR. YUMEN clear up the misinformation regarding MR. HORN'S health.

MR. YUMEN expressed the gratitude of MR. HORN. Many entertainers spend weeks at a time in Las Vegas, but Seigfreid and Roy have been Las Vegans in their hearts and souls for 35 years, performing 46 weeks each year in Las Vegas. This type of acknowledgement is a fantastic experience. They intend to continue to be a part of the community, to help with its incredible growth and reaffirmed their unconditional support of the honorable and talented Mayor. MR. HORN replied to this honor by stating the Mayor is as smart as he looks. MR. HORN'S cognitive skills are perfect; he speaks perfectly. He is deep in rehabilitation, committed with the will of 1,000 men and his dynamic personality. The local and global outpouring of love, prayer and support has greatly assisted him in thriving and being up to this challenge.

(9:08 – 9:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF FAIR HOUSING MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Proclamation not provided for the record

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN outlined the 36 years since passage of the Civil Rights Acts and the progress with fair housing as a federal law, national policy and fundamental human concept and entitlement. He encouraged all citizens to recognize the importance of fair housing.

WILLIAM THORNE, President, Community Housing Resource Board, stressed the efforts of many community-involved citizens to provide fair housing within the very ethnically diverse community of Las Vegas. This recognition celebrates that effort and that the effort will continue into the future.

(9:12 – 9:14)

1-228

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITY CENTRE DEVELOPMENT CORPORATION

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN summarized the remarkable way in which the contributions of these individuals from the private sector have assisted in the revitalization of downtown. The opening of a Krispy Kreme downtown demonstrates the renewed energy, along with the Arts and Entertainment District development across the railroad tracks, the mall and all the new ownership. These things will make Downtown Las Vegas the most vibrant community imaginable. But the process continues with the proposals for the 61-acres where the City will be looking for a developer for high-density residential development. All this was made possible by the direction and expertise of the members of this Board.

IAIN VASEY, Acting Director, Office of Business Development, described the creation of the Board in 1997. The unique private sector perspective was new for the Valley. It raised the bar for development agreements and brought a more practical focus in tune with the private sector. With the record successes downtown the City has turned an important corner and received national and international recognition and interest. Having achieved the goal, the Board members may now return to their own private sector interests and fully participate in the many

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 7, 2004
Ceremonial

MINUTES – Continued:

redevelopment opportunities downtown. The City thanked the representatives present: STEVE SWISHER, STEVE KALB, GARY VAUSE and GEORGE KUNZ. Not present were members KEN TEMPLETON and KEVIN ORROCK.

(9:14 – 9:18)

1-273

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE WORLD CUP FLAG FOOTBALL CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN MONCRIEF described the winning of preliminary tournaments and fund raising done by the team in order to travel and compete in the Oasis Bowl held this year in the Dominican Republic where they won the World Championship. The City presented a ball to each Coach signed by all members of the Council as well as a certificate for each of the boys. The Champion team consists of two coaches, LARRY MEDFORD and JOE HALE and players MOE BONNET, JASON BROWN (World Cup MVP), RYAN CERDA, DAVID DAY, TOMMY HALE, BOBBY HASSLER, DILLON MOFFITT, MYLES OKADA, JOEY PISATRO and Center Coordinator MARK ROMERO.

COACH MEDFORD and team captain TOMMY HAIL presented a football and jersey for MAYOR GOODMAN and a football for COUNCILWOMAN MONCRIEF. The footballs were signed by all the players.

(9:18 – 9:20)

1-395

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF ENVIRONMENTAL AWARENESS MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Proclamation not provided for the record

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN explained that Public Works and Field Operations Departments plan, build and maintain the City's infrastructure. Much of their vital service to the City focuses on environmental issues and compliance with federal and state requirements. Public Works is responsible for treating the wastewater of Las Vegas and North Las Vegas. Some of the treated water is used for area golf courses, saving drinking water for other purposes. He outlined the great experience he had in touring the fascinating Water Treatment facility. Both Departments conduct programs to conserve precious resources, including replacing grass with artificial turf, monitoring watering systems and adding cleaner running vehicles to the City fleet. The Fleet Division is a part of a new hydrogen energy fueling station demonstration project that has received national attention. He urged all citizens to recognize environmental awareness and help conserve by wisely using the precious resources.

RICHARD GOECKE, Director, Public Works Department, stressed that being a good steward of the environment is a health issue and a high priority of the Council. The Water Pollution Control Facility just received a rare honor, the Platinum Award, in recognition of five consecutive years with no permit violations whatsoever. That is made possible by the state-of-the-art facility provided by the Council.

(9:20 – 9:23)

1-480

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 7, 2004
Ceremonial

MINUTES – Continued:

COUNCILMAN WEEKLY recognized the Sunshine Lady, also known as MISS RUTH, who was born in 1904 in Chicago. She became a resident of Las Vegas 50 years ago and has resided at the Archie Grant facility for 36 years. MISS RUTH NAIDITCH worked for the Hoover and Roosevelt Administrations on the Work Administration Program during the Depression. On her birthday, Friday April 16, she will be 100 years old. MISS RUTH expressed how thrilled she was for all her years and for the attention.

(9:23 – 9:26)

1-564

MAYOR GOODMAN wished a very happy birthday to LULA REESE, who was not present and not feeling well, but picks basketball games better than anyone on the Council.

(9:26 – 9:27)

1-660

Upon the arrival of COUNCILWOMAN McDONALD, AL GALLEGOS, citizen of Las Vegas, proudly congratulated her on her appointment as County Commissioner.

MAYOR GOODMAN acknowledged COUNCILWOMAN McDONALD for her unwavering leadership in her ward and the multitude of contributions she has made over the years for the good of the City of Las Vegas and its citizens. He stated that it will be very difficult finding someone to fill her shoes, but wished her well and stated that she would be sorely missed. MAYOR GOODMAN presented the Councilwoman with a pair of boxing gloves indicative of her fighting spirit and urged her to take them with her to the County as a symbol of a heavyweight champion. Lastly, MAYOR GOODMAN presented COUNCILWOMAN McDONALD with a lush arrangement of tropical flowers on behalf of the members of the City Council.

COUNCILMAN REESE recalled seeking the assistance of COUNCILWOMAN McDONALD when she first started with the City Manager's Office. He enjoyed the stance she took believing that there is nothing wrong with disagreeing on matters as long as you do it with humbleness. COUNCILMAN REESE stated that he will miss all the discussions they've had and will forever consider COUNCILWOMAN McDONALD a true friend.

COUNCILMAN MACK remarked that COUNCILWOMAN McDONALD will be a great asset to the County Commission and as much as he will miss her very much, especially her humor; finding the right person to fill her position on the City Council will be a challenge.

COUNCILMAN WEEKLY expressed his appreciation to COUNCILWOMAN McDONALD for her continued support, especially with regard to his seat on the City Council and her constant encouragement and guidance. He recalled many precious moments shared with the Councilwoman and expressed that their spiritual beliefs have propelled them forward and helped

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 7, 2004
Ceremonial

MINUTES – Continued:

them both to make many difficult decisions. He congratulated and offered his best wishes to COUNCILWOMAN McDONALD and thanked her for her friendship.

COUNCILMAN BROWN expressed his admiration for all the years that COUNCILWOMAN McDONALD has served not only the citizens in her ward, but Citywide. He pointed out her dedication and passion for her job, clearly extending her efforts by always being prepared, constantly researching and always articulate in her presentations. COUNCILMAN BROWN added that he and the Councilwoman share a lot of the boundaries and therefore, have mutual friends. Those constituents, he remarked, have expressed their appreciation for her involvement, accessibility at all times especially through Town Meetings and her staunch commitment to her position on the City Council. He praised her for her dedication, not only to her family as a first priority, but in an advisory capacity, to the Seniors and Youth of this City. He wished her well.

COUNCILWOMAN MONCRIEF expressed her best wishes and good luck to COUNCILWOMAN McDONALD as she moves on to her new position with the County. She thanked the Councilwoman for encouraging her to participate in the National League of Cities.

COUNCILWOMAN McDONALD expressed her appreciation for the kind words. She hoped that the solid foundation she has had with her constituents will carry forward as she moves on to the County Commission. She expressed her gratitude for having had the opportunity to work not only as a staff member but also as an elected official. COUNCILWOMAN McDONALD referred to her years of service as a humbling experience and was grateful for the honor of serving the public.

(1:14 – 1:23)

3-810

MAYOR GOODMAN announced that BOB O'CONNELL passed away and expressed his condolences to his wife, ANNE O'CONNELL, on behalf of the City Council.

(2:16 – 2:19)

4-2836

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 73 to 4/21/2004 and STRIKE Item 80 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN REESE announced that Item 71 would be trailed to the afternoon session in order for COUNCILWOMAN McDONALD to be present during the discussion.

(9:27 – 9:29)

1-711

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meetings of February 18, 2004 and March 3, 2004 and the Recessed City Council Meeting of March 5, 2004

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:49)

1-1300

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: ADMINISTRATIVE SERVICES**DIRECTOR: CHRISTOPHER KNIGHT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an amendment to the Interlocal Agreement with Clark County, Henderson, North Las Vegas, Boulder City and the City of Las Vegas to provide funds for the Community Triage Center (\$216,947 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$216,947☒**Budget Funds Available****Dept./Division:** City Managers Office☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On December 12, 2002, Clark County and the Cities of Las Vegas, Henderson, North Las Vegas and Boulder City approved an Interlocal Agreement to provide \$1, 270,944 for the operation of WestCare Community Triage Center. The Interlocal Agreement had a term of 18-months (January 1, 2003-June 30,2004), but the funding costs and local share match reflected only 12-months. Approval of this Amendment to the Interlocal Agreement will make it possible to extend this program for an additional 6-months from January 1, 2004 to June 30, 2004 at a cost of \$216, 947 to the City of Las Vegas. The total cost to all participating entities for the 6-month period is \$1, 414,733.

RECOMMENDATION:

Staff recommends approval of the amendment to the Interlocal Agreement.

BACKUP DOCUMENTATION:

Amendment to the Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

NOTE: The initial motion by REESE for approval of the Consent items included Item 58. That motion was reconsidered as to Item 58 only upon a motion by REESE which carried unanimously with L.B. McDONALD excused and a subsequent motion for approval by GOODMAN which carried unanimously with L.B. McDONALD excused.

CITY COUNCIL MEETING OF APRIL 7, 2004

Consent – Administrative Services

Item 3 – Approval of an amendment to the Interlocal Agreement with Clark County, Henderson, North Las Vegas, Boulder City and the City of Las Vegas to provide funds for the Community Triage Center (\$216,947 - General Fund)

MOTION - Continued:

NOTE: COUNCILMAN MACK disclosed that Item 69 involves a site near a SuperPawn owned by his brother STEVEN MACK, for whom he is a consultant. His brother has not approached him regarding the item; the item will not have any impact on his business, and he would vote on the item.

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

COUNCILMAN MACK requested that Items 20 and 57 be brought forward for discussion, and COUNCILMAN REESE requested Item 36 be brought forward for discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wires Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$51,507,337.94

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 03/01/04 - 03/15/04

Total Services and Materials Checks	\$ 9,999,593.75
Total Payroll Checks	\$ 5,402,892.24
Total Wire Transfers	\$ 36,104,851.95

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the Fiscal Year 2004 budget for the City Parkway IV A, Inc. (\$26,000 - Industrial Development Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$26,000

☐

Budget Funds Available

Dept./Division: Finance and Business Service

☒

Augmentation Required

Funding Source: Industrial Dev. Special Rev. Fund

PURPOSE/BACKGROUND:

The City Council had previously approved an operating budget of \$22,650 for City Parkway IV A (owner of property located at F Street and Odgen). This budget was exceeded as cost through FY 2003 totaled \$31,923. Staff believes it is prudent to establish an operating budget for each fiscal year. Consequently, a budget of \$26,000 is recommended for FY 2004. This budget is funded through loans from the City's Industrial Development Special Revenue Fund, which will be paid back from proceeds from the sale of parcels.

RECOMMENDATION:

It is recommended that the City Council approve the combined FY 2004 budget for City Parkway IV A.

BACKUP DOCUMENTATION:

City Parkway IV A, Inc. Budget

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Fiscal Year 2004 operating budget for the City Parkway IV, Inc, and City Parkway V, Inc., combined (\$71,269 - Industrial Development Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$71,269☐**Budget Funds Available****Dept./Division:** Finance and Business Service☒**Augmentation Required****Funding Source:** Industrial Dev. Special Rev. Fund**PURPOSE/BACKGROUND:**

The City Council had previously approved an operating budget of \$748,995 for the combined City Parkways IV and V (owner of the property located at 100 S. Grand Central Parkway). Although this budget has not been exceeded as cost through FY 2003 totaled \$620,264, staff believes it is prudent to establish an operating budget for each fiscal year. Consequently, a budget of \$200,000 is recommended for FY 2004, representing a cumulative \$71,269 increase. This budget is funded through loans from the City's Industrial Development Special Revenue Fund, which will be paid back from proceeds from the sale of parcels.

RECOMMENDATION:

It is recommended that the City Council approve the combined FY 2004 budget for City Parkways IV and V.

BACKUP DOCUMENTATION:

City Parkways IV & V, Inc. Budget

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Fiscal Year 2004 operating budget for the Office District Parking I, Inc. (\$3,000 - Industrial Development Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount: \$3,000**☒**Budget Funds Available****Dept./Division:** Finance and Business Service☐**Augmentation Required****Funding Source:** Industrial Dev. Special Rev. Fund**PURPOSE/BACKGROUND:**

The City Council had previously approved an operating budget of \$123,000 for Office District Parking I, Inc. (owner of the 3rd and Bonneville property). Although this budget has not been exceeded as cost through FY 2003 totaled \$43,802, staff believes it is prudent to establish an operating budget for each fiscal year. Consequently, a budget of \$3,000 is recommended for FY 2004. This budget is funded through loans from the City's Industrial Development Special Revenue Fund, which will be paid back from proceeds from the sale of parcels.

RECOMMENDATION:

It is recommended that the City Council approve the FY 2004 operating budget for Office District Parking I, Inc.

BACKUP DOCUMENTATION:

Office District Parking I, Inc. Budget

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Whole Foods Market, Inc., Location: Whole Foods Market, 8855 West Charleston Boulevard, Date: April 15, 25, May 1, 8, 31, Type: Special Event Beer/Wine, Event: Wine Tastings, Responsible Person in Charge: Sandra Benton - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for St. Anne Parish Community, Location: St. Ann Catholic School, 1813 South Maryland Parkway, Dates: April 17-18, 2004, Type: Special Event General, Event: St. Anne Parish Community Fun Fair 2004 Fundraiser, Responsible Person in Charge: Carol Rose - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Chicago America Holding, LLC, dba BJ's Restaurant & Brewhouse, 10840 West Charleston Boulevard, Paul A. Motenko, Mgr, Chicago Pizza & Brewery, Inc., a publicly traded company, Mmbr, 100%, Paul A. Motenko, COB, Co-CEO, VP, Secy - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Supper Club License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 5 slots, HWEH, Inc., dba Arco AM/PM Store #5313, 1550 North Rancho Drive, Heung S. Kim, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 5 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 4 slots, Aloha Laundry and Cleaners, Ltd., dba Aloha Laundry, 1404 South 3rd Street, Mary-Kay Pa, Mmbr, 100%, Gregory H. K. Pa, Mgr - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 7 slots, Spickler-Olenak, LLC, dba Munchies, 6390 West Lake Mead Boulevard, Jason W. Olenak, Mmbr, 50%, Kimberly A. Olenak, Mmbr, 50% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm Service License, Angela M. Gullotta, dba Alarm Specialists, 4202 Carrie Hills Avenue, Angela M. Gullotta, 100% - North Las Vegas

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Burglar Alarm Service License, All Protection Security, Inc., dba All Protection Security, Inc., From: 42217 Rio Nedo, Suite A-204, Temecula, California, To: 2000 South Jones Boulevard, Suite 230, John P. Haecker, Pres, 52.5%, David M. Ray, VP, 47.5% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Massage Establishment License, Richard William Harris, dba From: Fitness Massage Therapy, To: The Massage Group, 7980 West Sahara Avenue, Richard W. Harris, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of contract for Request for Proposal No. 040072-CW, Oracle 11i Software Migration Implementation Service - Department of Information Technologies - Award recommended to: SOLBOURNE COMPUTER, INC. (\$2,187,172 - Computer Services Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$2,187,172☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Computer Services ISF**PURPOSE/BACKGROUND:**

This contract will provide an Oracle 11i Software Migration Implementation service in accordance with the Department of Information Technologies and the City's technical business strategic initiatives from date of award through August 31, 2005 with total costs not to exceed \$2,187,172. Solbourne Computer, Inc. was selected based upon overall best evaluation.

PCC: C. White

POC: Brian Christenson - (303) 417-2821

RECOMMENDATION:

That the City Council approve the award of contract for Request for Proposals No. 040072-CW, Oracle 11i Software Migration Implementation Service to Solbourne Computer, Inc. from date of award through August 31, 2005 in the amount of \$2,187,172 and approve a 10% contingency reserve of \$218,717. Authority to execute Contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58**APPROVED** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 03.1730.12-LED, Downtown Street Rehabilitation, Phase 3 and Street Rehabilitation - Mayfair Neighborhood, Phase 2 and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$1,487,451 - Public Works Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$1,487,451

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Public Works CPF

PURPOSE/BACKGROUND:

This project consists of the removal and reconstruction of roadways; curbs; gutters; sidewalks; driveway transitions; ADA compliant wheelchair ramps; streetlight installation and adjustment; and electric conduit installation. Work is located at various sites in the Downtown area and within the Mayfair Neighborhood.

PCC: L. E. Davis

POC: Ryan Mendenhall - (702) 251-5800

RECOMMENDATION:

That the City Council approve the award of Bid Number 03.1730.12-LED, Downtown Street Rehabilitation, Phase 3 and Street Rehabilitation - Mayfair Neighborhood, Phase 2 to Las Vegas Paving Corporation in the amount of \$1,487,451 and approve a construction conflicts and contingency reserve of \$292,832.70. Authority to execute the Contract is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Contracts 040275 and 040278, SPESCOM Software and Support and Maintenance - Department of Information Technologies - Award recommended to: SPESCOM SOFTWARE, INC. (\$944,162 - Computer Services Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$944,162

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Computer Services ISF

PURPOSE/BACKGROUND:

These contracts provide for the project development, purchase, and maintenance of Spescom Software, Inc. electronic document management software. Software will enable an enterprise wide system of records management, document storage and retrieval based on the document retention life cycle.

This request is exempt from competitive bidding procedures pursuant to NRS 332.115.1(h), software for computers.

PCC: L. Wheeler

POC: Bryan Christie - (858) 410-6862

RECOMMENDATION:

That the City Council approve award of Contracts 040275 and 040278, Spescom Software and Support and Maintenance in the amount of \$944,162 with annual support and maintenance renewals as long as the competitive bidding exception applies in the estimated annual amount of \$120,000. Authority to execute contract is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract 040120, professional services contract for the Northwest Regional Open Space Plan - Department of Planning and Development - Award recommended to: GREENWAYS, INC. (\$235,780 - Parks and Leisure Activities Capital Projects Fund) - Wards 4 and 6 (Brown and Mack)

Fiscal Impact☐**No Impact****Amount: \$235,780**☒**Budget Funds Available****Dept./Division: Planning and Development**☐**Augmentation Required****Funding Source: Parks and Leisure Activities CPF****PURPOSE/BACKGROUND:**

The project to conduct an open space plan process in the northwest portion of the City and the Las Vegas Valley was previously approved by Council on May 7, 2003. Council approved staff recommendation to negotiate with Wenk & Clarion Associates for the amount of \$250,000. However, a mutually agreeable scope of work could not be negotiated and a revised RFP was subsequently issued. Greenways, Inc. was selected on the basis of best value.

PCC: Denise Kaplan

POC: Charles A. Flink II - (919) 464-8448

RECOMMENDATION:

That the City Council approve the award of Contract 040120, professional services contract for the Northwest Regional Open Space Plan to Greenways, Inc. in an amount not to exceed \$235,780. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:**MACK – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused****MINUTES:**

COUNCILMAN MACK requested that Items 20 and 57 be brought forward for discussion, and COUNCILMAN REESE requested Item 36 be brought forward for discussion.

COUNCILMAN MACK thanked staff for their efforts over a lengthy process. This is a great step toward protecting the City's natural resources.

(9:31 – 9:32)

1-834

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract 040269, annual audit services of the City of Las Vegas and the Redevelopment Agency for Fiscal Years 2004, 2005, and 2006 - Department of Finance and Business Services - Award recommended to: KPMG LLC (\$156,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$156,000☒**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The City of Las Vegas and the Redevelopment Agency are required to have their financial statements audited annually in accordance with Government Auditing Standards issued by the Comptroller General of the United States. This Contract is for Fiscal Year 2004 (\$156,000 fixed price) and two (2) one year options for Fiscal Year 2005 (\$160,000 fixed price) and Fiscal Year 2006 (\$164,000 fixed price).

This item is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), professional services.

POC: Denise Kaplan

PCC: Thomas Snow - (213) 972-4000

RECOMMENDATION:

That the City Council approve the award of Contract 040269 for annual audit services to KPMG LLC from date of award through January 31, 2005 for \$156,000 with two (2) one-year renewal options. Authority to execute the Contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract 030366-LW, Psychological Assessment Services for Fire and Rescue and Detention - Department of Human Resources - Award recommended to: HARRISON C. STANTON AND ASSOCIATES, LLC (\$100,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for psychological assessment services to the Department of Human Resources for the pre-employment testing of Fire and Rescue and Detention applicants.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), professional services.

PCC: L. Wheeler

POC: Dr. Harrison C. Stanton - (702) 947-6222

RECOMMENDATION:

That the City Council approve award of Contract 030366-LW, Psychological Assessment Services for Fire and Rescue and Detention to Harrison C. Stanton and Associates, LLC from date of award through April 6, 2005 in an amount not to exceed \$100,000 with annual renewals as long as the competitive bidding exception applies. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 040193-KF, Annual Requirements Contract for Fire Hydrant Parts - Department of Fire and Rescue - Award recommended to: STANDARD WHOLESALE SUPPLY for Lots II & IV, NATIONAL WATERWORKS for Lot I, FERGUSON ENTERPRISES, INC. for Lots III and VII and UNITED STATES PIPE & FOUNDRY CO. for Lot VI (Estimated annual aggregate amount of \$82,000 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$82,000**☒**Budget Funds Available****Dept./Division: Fire and Rescue**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

This is an annual requirements contract for the purchase of fire hydrant parts to be used to repair hydrants throughout the City. Lot V of the bid will not be awarded because there is no longer a need for the specified parts.

PCC: K. Falline

POC: Ken Thompson, Standard Wholesale Supply - (702) 382-6930

POC: Kevin McGinnis, National Waterworks - (702) 399-7766

POC: Richard Prutsman, Ferguson Enterprises, Inc. - (702) 564-2660

POC: David Miller, United States Pipe & Foundry Co. - (877) 574-7473

RECOMMENDATION:

That the City Council approve the award of Bid Number 040193-KF, annual requirements contract for fire hydrant parts to Standard Wholesale Supply, National Waterworks, Ferguson Enterprises, Inc., and U.S. Pipe from date of award through March 31, 2005, with four (4) one-year renewal options in the estimated annual aggregate amount of \$82,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58**APPROVED** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for Freightliner, Sterling Western Star and Ford L & C Series truck OEM parts and service - Department of Fire and Rescue - Award recommended to: LAS VEGAS FREIGHTLINER (Estimated annual amount of \$65,000 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$65,000**☒**Budget Funds Available****Dept./Division: Fire and Rescue**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for Freightliner, Sterling Western Star and Ford L & C Series truck OEM parts and service for use by Fire and Rescue and Fleet Management.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: K. Falline

POC: Jim Oevering - (702) 524-1959

CFN: 040262-KFF

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Freightliner, Sterling Western Star and Ford L & C Series truck OEM parts and service to Las Vegas Freightliner in the estimated annual amount of \$65,000 from date of award through June 30, 2005, with annual renewals as long as the competitive exemption applies.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58**APPROVED** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 040230-KF, Class 6 Truck - Department of Fire and Rescue - Award recommended to: LAS VEGAS FREIGHTLINER (\$54,092 - Fire Equipment Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$54,092

☒

Budget Funds Available

Dept./Division: Fire and Rescue

☐

Augmentation Required

Funding Source: Fire Equipment ISF

PURPOSE/BACKGROUND:

This request will provide for the purchase of one (1) Class 6 Truck to be added to the fleet for use by the Fire & Rescue Bomb Squad, as well as facilitate the purchase of additional trucks, if needed, throughout the current production model year availability under the open-end contract provision. This purchase will be reimbursed in the amount of \$41,000 through a Homeland Security Grant with the additional \$13,092 coming from the General Fund.

PCC: K. Falline

POC: Kurt Frye - (702) 942-6209

RECOMMENDATION:

That the City Council approve the award of Bid Number 040230-KF, Class 6 Truck to Las Vegas Freightliner in the amount of \$54,092.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for four (4) auto-pulse resuscitation systems -
Department of Fire and Rescue - Award recommended to: REVIVANT CORPORATION
(\$49,745.84 - Public Education Special Revenue Fund)

Fiscal Impact☐**No Impact****Amount:** \$49,745.84☒**Budget Funds Available****Dept./Division:** Fire and Rescue☐**Augmentation Required****Funding Source:** Public Education SRF**PURPOSE/BACKGROUND:**

This request provides for four (4) auto-pulse resuscitation systems. These devices are able to maintain constant cardio-pulmonary chest compressions without the aid of human intervention. This device will also allow the transport of patients without one or more paramedics attempting to perform chest compressions.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), items which may only be contracted from a sole source.

PCC: K. Falline

POC: Susan Gagnier - (408) 524-3500, ext. 354

CFN: 040287-KF

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for four (4) auto-pulse resuscitation systems to Revivant Corporation in the amount of \$49,745.84.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58**APPROVED under separate actions** (see individual items)**MINUTES:**

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 03.19402.05-CW, Install Exterior Insulation Foam System at City Hall, 400 Stewart Avenue, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Field Operations - Award recommended to: M&H BUILDING SPECIALTIES, INC. (\$51,314 - City Facilities Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$51,314

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: City Facilities CPF

PURPOSE/BACKGROUND:

This project consists of installation of an Exterior Insulation Foam System on the west side of the new building addition at City Hall.

PCC: C. White

POC: Nancy Harris - (702) 385-3168

RECOMMENDATION:

That the City Council approve the award of Bid Number 03.19402.05-CW, Install Exterior Insulation Foam System at City Hall to M&H Building Specialties., Inc. in the amount of \$51,314 and approve a construction conflicts and contingency reserve of \$5,131. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for firefighters test preparation manuals and test booklets - Department of Human Resources - Award recommended to: FIREFIGHTER SELECTION, INC. (\$30,569.34 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$30,569.34

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for the purchase of firefighters test preparation manuals and test booklets to be used by Human Resources for recruitment of firefighters for the City of Las Vegas and North Las Vegas. The City of North Las Vegas will reimburse the City of Las Vegas 20% percent of the total cost for test booklets.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(i), books, library materials and subscriptions.

PCC: A. Green

POC: Steven Armbrust - (916) 266-0907

CFN: 040270-TG

RECOMMENDATION:

That City Council approve the issuance of a purchase order for firefighters test preparation manuals and test booklets to Firefighter Selection, Inc. in the amount of \$30,569.34

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FIRE & RESCUE**DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval authorizing Las Vegas Fire & Rescue to execute a Secondary User's Agreement with American Medical Response - Las Vegas for the transfer of interoperable radio equipment for public safety communications - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Secondary User's Agreement between the City of Las Vegas and American Medical Response will facilitate the temporary transfer of radio equipment to enable interoperable communications between the ambulance service's staff and other public safety agencies in the region. This equipment was acquired through the FY2003 U.S. Department of Homeland Security Phase-II grant program. This agreement also authorizes the City to invoice American Medical Response annually for the user fee assessment for each radio activated on the regional radio system.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Secondary User's Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Temporary Access and Indemnification Agreement between the City of Las Vegas and the Vestin Group for conducting technical rescue training exercises at the Castaways Hotel Casino and Bowling Center between April and October 2004 - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Las Vegas Fire & Rescue wishes to gain temporary access to the Castaways Hotel structure in order to conduct specialized technical rescue training exercises between April and October 2004. The training will only take place on the roof and the exterior of the building. The property is currently not in business.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Temporary Access and Indemnification Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas and the Las Vegas Paiute Tribal Police Department for the transfer of interoperable radio equipment for public safety communications - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Interlocal Agreement between the City of Las Vegas and the Las Vegas Paiute Tribal Police Department will facilitate the permanent transfer of radio equipment for use by the Tribal Police Department to enable communications between public safety agencies in the region. This equipment was acquired through the FY2003 U.S. Department of Justice Interoperable Communications Equipment Grant Program. This agreement also authorizes the City to invoice the Las Vegas Paiute Tribal Police Department in the amount of \$28,771.75 to cover a 25% cash-match required by the federal grant program.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas and the Clark County School District for the transfer of interoperable radio equipment for public safety communications - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Interlocal Agreement between the City of Las Vegas and the Clark County School District will facilitate the permanent transfer of radio equipment for use by the School District's Police Department to enable communications between public safety agencies in the region. This equipment was acquired through the FY2003 U.S. Department of Justice Interoperable Communications Equipment Grant Program. This agreement also authorizes the City to invoice the Clark County School District in the amount of \$250,788.19 to cover a 25% cash-match required by the federal grant program.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FIRE & RESCUE**DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval authorizing Las Vegas Fire & Rescue to execute a Secondary User's Agreement with Southwest Ambulance for the transfer of interoperable radio equipment for public safety communications - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Secondary User's Agreement between the City of Las Vegas and Southwest Ambulance will facilitate the temporary transfer of radio equipment to enable interoperable communications between the ambulance service's staff and other public safety agencies in the region. This equipment was acquired through the FY2003 U.S. Department of Homeland Security Phase-II grant program. This agreement also authorizes the City to invoice Southwest Ambulance annually for the user fee assessment for each radio activated on the regional radio system.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Secondary User's Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FIRE & RESCUE**DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a contract renewal between the City of Las Vegas and Trauma Intervention Programs, Inc. (\$46,884 - General Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$46,884☒**Budget Funds Available****Dept./Division:** Fire/Rescue - Suppression Div.☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Trauma Intervention Programs, Inc. (TIP) uses citizen volunteers to provide emotional and practical support to victims of traumatic events. This contract has been in place with the City since March 1, 1994 and TIP continues to respond to all emergency incidents when requested by Fire Department personnel. TIP administers the entire program including recruiting, training, and the supervision of all personnel. The contract could be cancelled at any time with proper notification. This contract is effective July 1, 2004.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Agreement between City of Las Vegas and Trauma Intervention Programs, Inc.

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the revised City Health Insurance Employee Benefit Plan Document

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To change the current City Health Insurance Employee Benefit Plan Document to incorporate changes approved by the Insurance Committee.

RECOMMENDATION:

Approve the revised City Health Insurance Employee Benefit Plan Document incorporating changes approved by the Insurance Committee.

BACKUP DOCUMENTATION:

Insurance Committee Minutes dated September 23, 2003

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of recommendation of lands to be disposed of by the Bureau of Land Management (BLM) in the Spring 2005 Public Sale - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Staff is recommending four (4) parcels for disposal at the Spring 2005 BLM land sale. The combined area of these parcels is approximately 28 gross acres. The City has no need to reserve this land for public purposes and their nomination is in accordance with the Priority Groupings map as adopted by the City Council. They are located north of Iron Mountain Road, west of Hualapai Way.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Spring 2005 BLM Disposal Nominations map
2. Submitted at Council meeting – revised map

MOTION:

REESE – APPROVED with revised map as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK requested that Items 20 and 57 be brought forward for discussion, and COUNCILMAN REESE requested Item 36 be brought forward for discussion.

SEAN ROBERTSON, Planning & Development Department, explained that a revised map was being submitted to allow for more land that was determined to be needed for improvements.

(9:35 – 9:36)

1-977

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Second Supplemental Interlocal Contract 389b Jones Boulevard/Las Vegas Beltway to Elkhorn Road between the City of Las Vegas and the Southern Nevada Regional Transportation Commission to increase the amount of the Interlocal Contract (\$60,000 - Southern Nevada Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$60,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Regional Transportation Commission

PURPOSE/BACKGROUND:

Second Supplemental Interlocal Contract 389b will increase funding for Right-of-Way Acquisition. This increase is necessary to cover increased Right of Way Acquisition costs. The Southern Nevada Regional Transportation Commission approved this contract at their February 12, 2004 Board meeting. Total cost of this project shall not exceed \$4,451,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract 389b

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Contract 388b Alexander Road/Hualapai Way - Cheyenne Avenue to Cimarron Road between the City of Las Vegas and the Southern Nevada Regional Transportation Commission for Engineering, Right-of-Way Other and Construction (\$6,341,047 - Southern Nevada Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$6,341,047

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Regional Transportation Commission

PURPOSE/BACKGROUND:

Second Supplemental Interlocal Contract 388b will increase funding for Engineering and Right-of-Way Other and add Construction Funding. The Southern Nevada Regional Transportation Commission approved this contract at their February 12, 2004 Board meeting. Total cost of this project shall not exceed \$8,500,700.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract #388b

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Fourth Supplemental Interlocal Contract LAS.19.B.01 Owens Avenue System Rancho Drive to I-15 between the City of Las Vegas and the Clark County Regional Flood Control District to increase funding for Construction Management (\$96,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$96,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Clark County Regional Flood Control District

PURPOSE/BACKGROUND:

Fourth Supplemental Interlocal Contract LAS.19.B.01 will increase funding for Construction Management. The Clark County Regional Flood Control District approved this contract at their March 11, 2004 meeting. Total cost of this project shall not exceed \$4,727,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS.19.B.01

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Contract #461 - ITS Communication Infrastructure Project between the City of Las Vegas and the Southern Nevada Regional Transportation Commission for engineering design, contract administration, surveying, inspection, testing, utility relocation and construction (\$6,500,000 - Southern Nevada Regional Transportation Commission) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$6,500,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Regional Transportation Commission

PURPOSE/BACKGROUND:

Interlocal Contract #461 will provide funding for Engineering Design, contract administration, surveying, inspection, testing, utility relocation and construction of fiber optic interconnect conduit and fiber optic cable along various city streets. The Southern Nevada Regional Transportation Commission approved this contract at their March 11, 2004 meeting. Total cost of this project shall not exceed \$6,500,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract #461

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Seventh Supplemental Cooperative Agreement - Traffic Capacity and Safety Improvements - Second Program Year between the City of Las Vegas, Clark County and the Southern Nevada Regional Transportation Commission to reduce funding and close the project (\$-23,458.96 reduction - Clark County) - All Wards

Fiscal Impact

☒

No Impact

Amount: \$-23,458.96 reduction

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Clark County

PURPOSE/BACKGROUND:

This Seventh Supplemental Cooperative Agreement will reduce funding and close the Traffic Capacity and Safety Improvement Second Program Year Project. The Southern Nevada Regional Transportation Commission approved this contract at their March 11, 2004 meeting. Total cost of this project shall not exceed \$539,041.04.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Seventh Supplemental Cooperative Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Third Supplemental Interlocal Contract #321c Vegas Drive/Rancho Drive to I-15 between the City of Las Vegas and the Southern Nevada Regional Transportation Commission to purchase right-of-way, perform construction inspection and construct roadway improvements (\$104,000 - Southern Nevada Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$104,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** Regional Transportation Commission**PURPOSE/BACKGROUND:**

Third Supplemental Interlocal Contract #321c will increase funding for Engineering Design on the Vegas Drive/Rancho Drive to I-15 project. The Southern Nevada Regional Transportation Commission approved this contract at their March 11, 2004 meeting. Total cost of this project shall not exceed \$11,511,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract #321c

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58**APPROVED under separate actions** (see individual items)**MINUTES:**

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant Number N-75757 with the Bureau of Land Management for roadway, sanitary sewer and drainage purposes for portions of land lying within the Northeast Quarter of Section 7, Township 19 South, Range 60 East, Mount Diablo Meridian, generally located on the southwesterly side of U.S. 95, approximately 1,320 feet west of the Fort Apache Road alignment, APN 125-07-601-003 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification #1 with Frehner Construction for additional work necessary to complete the Vegas Drive/Owens Avenue - Rancho Road to I-15 project (\$287,560 - Regional Transportation Commission - \$265,440 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$553,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC, CCRFCD

PURPOSE/BACKGROUND:

During construction, it was determined that the 16" water line was in conflict with the proposed 84" storm drain. Additional costs were incurred due to the relocation and additional Las Vegas Valley Water District requirements including night work, installation of isolation valves, and the cost to maintain service to businesses and residents at all times. Also, hazardous waste material and ground water were encountered. The hazardous waste is soil contaminated with benzene and will be removed per EPA requirements. All work will be done on a time and material basis.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Contract Modification #1

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Third Amendment to Professional Services Agreement with Kimley-Horn Associates, Inc. for additional engineering services for the Vegas Drive/Owens Avenue - Rancho Drive to Interstate 15 Project (\$19,200 - Clark County Regional Flood Control District - \$20,800 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$40,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD/RTC

PURPOSE/BACKGROUND:

This amendment provides for additional engineering services during the construction phase of the Vegas Drive/Owens Avenue - Rancho Drive to Interstate 15 road and storm drain project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Amendment to Professional Services Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Amendment to Professional Services Agreement with Ninyo and Moore for the continuation of the operation and maintenance of the Gateway Remediation System (\$71,978 - Sanitation Funds, 95% of which is to be reimbursed by the Nevada Division of Environmental Protection) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$71,978

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Funds/NDEP

PURPOSE/BACKGROUND:

The City desires to continue the operation and maintenance of the Gateway Remediation System, and to expand the treatment to include the construction of a new monitoring/remediation well and the resumption of hydrogen peroxide injection to treat contaminated groundwater near the intersection of South 4th Street and Las Vegas Boulevard created by former leaking (but now removed) underground fuel storage tanks. The additional cost associated with this Second Amendment to the Professional Services Agreement is \$71,978.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Amendment to Professional Services Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - White 1998 Trust, Timothy L. and Susan A. White, Trustees, owners (southwest corner of Regena Avenue and Conquistador Street, APN 125-30-101-038) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 4 single family dwellings located at the southwest corner of Regena Avenue and Conquistador Street. Based on existing information the owners propose to connect to the 10" City sewer line in Centennial Parkway and Jensen Street. The sewer path will require public sewer easements from parcels along Regena Avenue. The Planning Department has determined the project does conform to the City's General Plan. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Anthony Bock on behalf of Congregation Sharrei Tefilla, owner (area bound by Charleston Boulevard, 17th Street, Sahara Avenue, Santa Rosa Drive, Rexford Place, Oakey Boulevard, and Sixth Street) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of a string of fishing line connecting light, power, and connector poles on Charleston Boulevard, 17th Street, Sahara Avenue, Santa Rosa Drive, Rexford Place, Oakey Boulevard, and Sixth Street.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Exhibit 1 (General Laws of Eruv)
3. Exhibit 2 (Eruv boundary)

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58 APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of Spinnaker Homes V, LLC, owner (northeast corner of Fort Apache Road and Deer Springs Way) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of landscaping on the east side of Fort Apache Road and of the medians in Fort Apache Road between Deer Springs Way and Dorrell Lane and on the north side of Deer Springs way extending eastward from Fort Apache Road consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Spinnaker at Town Center Unit 4. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Fort Apache Road south of Dorrell Lane)
2. Copy of Encroachment Exhibit "B" (northeast corner of Fort Apache Road and Deer Springs Way)

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Integrity Engineering on behalf of Desert Lincoln-Mercury, Incorporated, owner (Duneville Street and Westwind Road) - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of crash gates approximately 48' long and 6' tall with approximate 18" to 36" footings extending across Duneville Street and Westwind Road south of their intersection with Via Olivero Avenue. The gates will be constructed in conjunction with the proposed Desert Lincoln-Mercury Body Shop to satisfy a condition of SUP-1408. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (area bound by Sahara Avenue, Duneville Street, Via Olivero Avenue, Westwind Road)

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Wright Engineers on behalf of Carina Corporation, owners (southwest corner of Washburn Road and Buffalo Drive, APNs 125-33-704-001, 125-33-704-002, 125-33-704-003, and 125-33-704-004) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect 19 single family dwellings located at the southwest corner of Washburn Road and Buffalo Drive. The owners propose to connect to an existing 8" sewer line located in Washburn Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of Sunrise Mountainview Hospital, owner (southeast corner of Cheyenne Avenue and Tenaya Way) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The existing encroachment consists of landscaping on the south side of Cheyenne Avenue beginning approximately 265' east of Tenaya Way extending eastward approximately 372' consisting of trees, shrubs, ground cover, and an irrigation system for the proposed Mountainview Hospital parking garage. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Cheyenne Avenue at Tenaya Way)

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58 **APPROVED** under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Wright Engineers on behalf of Kimball Hill Homes Nevada, Incorporated, owner (southeast corner of Racel Street and Cimarron Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment shall consist of an approximate 10' wide area of landscaping on the south side of Racel Street extending approximately 1,303' eastward from Cimarron Road consisting of a 2' tall rock wall, shrubs, large boulders, and an irrigation system for the proposed Tolbert's Mill subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Racel Street vicinity map and typical section)
2. Copy of Encroachment Exhibit "B" (southeast corner of Racel Street and Cimarron Road)

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification #1 with Harris & Associates, Inc. for construction management services for the Vegas Drive/Owens Avenue - Rancho Drive to I-15 project (\$104,000 - Regional Transportation Commission - \$96,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC/RFCD

PURPOSE/BACKGROUND:

Due to unforeseen utility conflicts in the field, the contractor will be granted time extensions to complete construction of this project. It is anticipated that the construction phase and the closeout of this project will be extended by four months. This contract modification is for Harris & Associates to provide construction management services through the completion of the project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Contract Modification #1

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of City of Las Vegas' portion of the Clean Water Coalition (CWC) FY 2004-2005 Tentative Annual Operating Budget - Annual Capital budget for the Systems Conveyance and Operations Program (SCOP) - (\$3,814,600 - Sanitation Fund) - Clark County

Fiscal Impact☐**No Impact****Amount:** \$3,814,600☒**Budget Funds Available****Dept./Division:** Public Works/Environmental☐**Augmentation Required****Funding Source:** Sanitation Fund**PURPOSE/BACKGROUND:**

The CWC Annual Operating and Capital Budget estimate for FY 04/05 is \$9,536,500.00. The Capital budget, totaling \$8,929,000, includes professional service contracts, federal reimbursement contracts and SCOP preferred alternative design. The Operating budget, totaling \$607,500 includes CWC wages, office expenses, legal, financial, lobbying and other expenses. The City's participation in these costs at 40%, based on the approved capacity rights of each member agency is \$3,814,600.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve the City of Las Vegas' portion of the estimated Clean Water Coalition FY 04/05 Annual Operating and Capital Budget for the Systems Conveyance and Operations Program

BACKUP DOCUMENTATION:

Clean Water Coalition Tentative Annual Operating Budget Annual Capital Budget FY2004/2005

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the Clean Water Coalition, the City of Las Vegas, the City of Henderson and the Clark County Water Reclamation District allowing these member agencies to provide different types of support services such as financial, legal, and human resources to the Clean Water Coalition - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Clean Water Coalition (CWC) has been formed and a permanent Program Administrator has been hired. However, support services are still needed from the three member agencies, to carry out the daily affairs of the organization. This agreement allows the member agencies to provide those services until the agreement expires June 30, 2009 or until the services are no longer needed from the agencies.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this interlocal agreement

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Second Amendment to a Professional Services Agreement with The WLB Group, Inc. for additional design services of a lighted tennis court and park signage for Parson Park (Patriot Community Park) located at 4050 Thom Boulevard (\$21,760 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$21,760☒**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:** Parks and Leisure Activities CPF**PURPOSE/BACKGROUND:**

Based on City Council's approval to add a lighted tennis court to Parson Park, now named Patriot Community Park, November 19, 2003 Agenda Item #7, and to equip the park with the City park signage standards, including tennis court signage. Design work that is outside of the scope of services of the original agreement is required.

RECOMMENDATION:

Approval of the Second Amendment to a Professional Services Agreement with The WLB Group, Inc. and an increase of the PO amount for additional design services of Parson (Patriot Community) Park in the amount of \$21,760 and approve an Additional Services contingency reserve of \$2,000.

BACKUP DOCUMENTATION:

1. Second Amendment
2. Copy of First Amendment and Professional Services Agreement

MOTION:

MACK – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK requested that Items 20 and 57 and COUNCILMAN REESE requested Item 36 be brought forward for discussion.

RICHARD GOECKE, Director, Public Works Department, indicated that this merely adds lights to the tennis courts.

CITY COUNCIL MEETING OF APRIL 7, 2004

Consent – Public Works

Item 57 – Approval of a Second Amendment to a Professional Services Agreement with The WLB Group, Inc. for additional design services of a lighted tennis court and park signage for Parson Park (Patriot Community Park) located at 4050 Thom Boulevard (\$21,760 - Parks and Leisure Activities Capital Projects Fund) - Ward 6 (Mack)

MINUTES - Continued:

COUNCILMAN MACK expressed the Council's support of the skateboard coalition and his regret that the ongoing problems at this park are ruining things for other users of the skateboard amenity at this park. However, to send a strong message that the amenities, park and surrounding homes must be respected, the City has decided the skateboard components are being removed from this park. The elements may be relocated to Mountain Ridge Park, although there will be a cost associated with that relocation. COUNCILMAN BROWN took similar action due to problems at Garahime Park. The City is one of the few entities to provide these types of amenities at all. It is intended to add a tennis backboard for the tennis players in conjunction with the tennis facility. MR. GOECKE confirmed that staff is still working on the related costs involved. CITY MANAGER SELBY assured COUNCILMAN MACK that staff will examine the total cost and determine whether it will require specific Council action.

(9:32 – 9:36)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-50-2004 - Approval of a Resolution supporting the Lincoln County Lands Act

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Lincoln County Land Act is currently pending introduction to Congress. The Act includes provisions for utility corridors for electricity, water, natural gas and telecommunications including the much needed delivery system corridors for implementation of the Southern Nevada Water Authority's Water Resource Plan. The City of Las Vegas has a direct interest in supporting the Authority's Water Resource Plan to meet near- and long-term needs in the metropolitan Las Vegas Area. The City also has a further interest in promoting a more sustainable fiscal future for the state by helping to foster economic and community development opportunities in rural counties such as Lincoln County. Supporting the introduction and approval of the Lincoln County Land Act helps to achieve these interests.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-50-2004

MOTION:

GOODMAN – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

NOTE: The initial motion by REESE for approval of the Consent items included Item 58. That motion was reconsidered as to Item 58 only upon a motion by REESE which carried unanimously with L.B. McDONALD excused.

NOTE: COUNCILMAN REESE disclosed that he owns five acres of land in Lincoln County. Since that land will not be impacted by this action, the City Attorney advised that disclosure would be sufficient.

CITY COUNCIL MEETING OF APRIL 7, 2004

Consent – Resolutions

Item 58 – R-50-2004

MINUTES - Continued:

MAYOR GOODMAN emphasized the importance of this action and the impact on the future of the Valley and Southern Nevada. The City must be very supportive of this matter.

(9:29 – 9:31/9:36 – 9:38)

1-772/1-1007

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-51-2004 - Approval of a Resolution directing the City Treasurer to prepare the Fifty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Calavera at Summerlin.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-51-2004

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-52-2004 - Approval of a Resolution approving the Fifty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Calavera at Summerlin.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-52-2004

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-53-2004 - Approval of a Resolution directing the City Treasurer to prepare the Ninth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Calavera at Summerlin.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-53-2004

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-54-2004 - Approval of a Resolution approving the Ninth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Calavera at Summerlin.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-54-2004

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-55-2004 - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1490 - Tenaya Way (Northern Beltway To Elkhorn Road) (Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-55-2004

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-56-2004 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1501 - Downtown Street Rehabilitation Phase III (\$51,232.50 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$51,232.50

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The work is being performed in conjunction with a street rehabilitation project which will include construction and installation of asphalt paving, curb and gutter, sewer main, and streetlights. The District boundaries are Fremont Street on the north, 15th Street on the east, Charleston Boulevard on the south and 13th Street on the west. The District will fund the cost of new streetlights only. Funding for the other project improvements will be provided by Street Rehabilitation and Sanitation.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-56-2004

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: April 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-57-2004 - Approval of a Resolution concerning the City of Las Vegas, Nevada, Special Improvement District No. 607 (Cliff's Edge) and the District Financing Agreement with Cliffs Edge, LLC and similar agreements with other property owners - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This resolution authorizes the District Financing Agreement with Cliffs Edge, LLC and similar agreements with other property owners concerning Special Improvement District No. 607 (Cliff's Edge). The resolution directs the City to take any action necessary for the acquisition of the improvements and for the completion of the district. The district is being created and financed pursuant to NRS 271, as well as the City of Las Vegas Developer Special Improvement District Guidelines.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

1. Resolution No. R-57-2004
2. District Financing Agreement
3. Agreements related to City of Las Vegas Nevada Special Improvement District # 607

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of Memorandum of Understanding #2004-03 with Lone Mountain Little League, a non-profit organization, for field modifications on five 60' fields located at Children's Memorial Park, 6601 West Gowan Road - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Lone Mountain Little League (LMLL) has submitted a proposal for field modifications at Children's Memorial Park. LMLL is the little league association that has the programming rights for the fields at the park through the Department of Leisure Services. The attached MOU puts in writing an agreement allowing for the installation of cloth shade structures over the dugouts on all five fields, in which the City will pay to LMLL one forth of the costs not to exceed \$3000. LMLL will also install poly safety caps on all outfield fences at LMLL's cost and expense.

RECOMMENDATION:

The 4/5/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. MOU # 2004-03
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a 3,400 square foot expansion to the existing Health Care and Dental Facility located at 1750 Wheeler Peak Drive in the Las Vegas Enterprise Business Park - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On 3/5/04 CLV received a letter from the County requesting approval of 3,400 sq. ft. addition to the existing building. The current tenants are University Medical Center (UMC), Nevada Rural Health Centers, Economic Opportunity Board (EOB), and Las Vegas Fighting Aids in the Community Today (FACT). The additional square footage would be subleased to FACT for an HIV/AIDS Clinic to further service people who have been affected with HIV and AIDS. The County received state funds in the amount of \$500,000 to use for this purpose.

RECOMMENDATION:

The 4/5/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter of Request
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Agreement for the Purchase and Sale of Real property between Priority One Commercial (on behalf of the City of Las Vegas) and David M. Litvak for real property known as APN 139-34-512-039 located in the vicinity of Mesquite Avenue and 7th Street (\$351,000 - City Facilities Capital Project Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

☒

Budget Funds Available

☐

Augmentation Required

Amount: \$351,000 + closing costs

Dept./Division: Public Works/Real Estate

Funding Source: City Facilities Capital Project Fund

PURPOSE/BACKGROUND:

The City wishes to purchase this property in accordance with the City Hall East Expansion Project.

RECOMMENDATION:

The 4/5/2004 Real Estate Committee and staff recommend approval as amended to \$385,000

BACKUP DOCUMENTATION:

Agreement for the Purchase and Sale of Real Property

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – UNANIMOUS with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of Option Agreement for Parcel #1 with Help Las Vegas Housing Corporation II as the developer to purchase approximately 4.84 acres of City of Las Vegas land located in the vicinity of Main and Owens (currently located on a portion of Parcel #139-27-502-011) for development and construction of multi-family housing for low-income persons - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On November 19, 2003, City Council approved entering into negotiations with HELP USA to give Help Las Vegas Housing Corporation II property from the former MASH site to build housing for low-income individuals and families, with a preference for veterans housing. This Option to Purchase is the result of those negotiations and a requirement for receiving tax credits and funding to build the project.

RECOMMENDATION:

The 4/5/2004 Real Estate Committee and staff recommend approval and authorization of the Mayor to execute the Option Agreement w/Help LV Housing Corp. II & staff of Public Works/Real Estate to complete & execute any additional documents necessary completion of the intent of this contractual obligation for the term of this agreement.

BACKUP DOCUMENTATION:

Option Agreement

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF APRIL 7, 2004

Consent – Real Estate Committee

Item 69 – Approval of Option Agreement for Parcel #1 with Help Las Vegas Housing Corporation II as the developer to purchase approximately 4.84 acres of City of Las Vegas land located in the vicinity of Main and Owens (currently located on a portion of Parcel #139-27-502-011) for development and construction of multi-family housing for low-income persons - Ward 5 (Weekly)

MOTION - Continued:

NOTE: COUNCILMAN MACK disclosed that Item 69 involves a site near a SuperPawn owned by his brother STEVEN MACK, for whom he is a consultant. His brother has not approached him regarding the item; the item will not have any impact on his business, and he would vote on the item.

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY, ACTING**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of City Parkway IV executing a Quitclaim Deed and Assignment to transfer approximately 56 acres of APN 139-34-110-003 to City Parkway V and for City Parkway V to accept such transfer - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In December 2000, City Parkway V had acquired the entire 61 acres as part of the Lehman Bros. land exchange. In May 2001, City Parkway V transferred approximately 56 acres to City Parkway IV in order for City Parkway IV to make application to be included in the gaming overlay district. The application was successfully completed and the need to keep the properties in two separate corporations is no longer necessary. This action will transfer the 56 acres belonging to City Parkway IV, including outstanding obligations, to City Parkway V. The consolidation of the properties into City Parkway V will be less burdensome to maintain and the properties can be managed more efficiently.

RECOMMENDATION:

The 4/5/2004 Real Estate Committee and staff recommend that the City Council approve the officers of City Parkway IV to execute the Quitclaim Deed, Assignment and necessary documents to transfer approximately 56 acres of real property and obligations to City Parkway V, for the officers of City Parkway V to accept the Quitclaim Deed and Assignment and to take all necessary action properly related thereto.

BACKUP DOCUMENTATION:

1. Quitclaim Deed
2. Assignment
3. Disclosure of Principals for City Parkway V and City Parkway IV
4. Site Map

MOTION:

REESE – APPROVED Items 3 through 19, 21 through 35, 37 through 56 and 59 through 70 as recommended – **UNANIMOUS** with L.B. McDONALD excused

Items 20, 36, 57 & 58

APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF APRIL 7, 2004

Consent – Real Estate Committee

Item 70 – Approval of City Parkway IV executing a Quitclaim Deed and Assignment to transfer approximately 56 acres of APN 139-34-110-003 to City Parkway V and for City Parkway V to accept such transfer - Ward 5 (Weekly)

MINUTES:

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:29 – 9:31)

1-772

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

ABEYANCE ITEM - Discussion and possible action to establish an employment policy for state legislators and other elected or appointed government officials

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Recent events have called attention to the need to establish a policy to address the employment of state legislators and other elected and appointed government officials by the City of Las Vegas. Staff will present policy options for consideration by the City Council.

RECOMMENDATION:

Receive a presentation and direct staff to prepare an appropriate policy

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to HOLD IN ABEYANCE to 5/5/2004 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

Under Item 1, COUNCILMAN REESE announced that Item 71 would be trailed to the afternoon session in order for COUNCILWOMAN McDONALD to be present during the discussion.

COUNCILWOMAN McDONALD stated that an actual submission to establish a policy addressing the employment of state legislators and other elected and appointed government officials has been forwarded to the Nevada Supreme Court. She anticipates additional discussion will take place in this regard.

Inasmuch as this would be her last Council meeting, COUNCILWOMAN McDONALD deferred to her colleagues to continue to look into the issues of compatibility. She remarked that a recent report from the Office of Special Council indicated that in light of the employee no longer being employed by the City, they felt they no longer had jurisdiction in the matter. The report stated

CITY COUNCIL MEETING OF APRIL 7, 2004

Administrative

Item 71 - Discussion and possible action to establish an employment policy for state legislators and other elected or appointed government officials

MINUTES – Continued:

that if the staff member was still employed, the Hatch Act could be applied due to the circumstances. COUNCILWOMAN McDONALD encouraged her colleagues to continue looking at this subject as there are several pertinent issues that are unresolved. She stated that regardless of what the Supreme Court rules, the issues relative to Home Rule and any Hatch Act violations should be considered before the final decision is made.

MAYOR GOODMAN advised that a decision is scheduled to be made within 30 days, and recommended this item be held in abeyance to the 5/5/2004 City Council meeting.

(9:27 – 9:29/1:23 – 1:27)

1-711/3-810

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Complaint seeking disciplinary action against Carey Sam Anderson d/b/a Anderson Snack Shack, 516 Jackson Avenue, Las Vegas, Clark County, Nevada, for violations of Titles 6 and 9 of the Las Vegas Municipal Code and NRS Chapter 446 - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Carey Sam Anderson d/b/a Anderson Snack Shack holds Restaurant-Take Out License No. R05-00110-6-032996, Coin Operated Amusement License No. C08-01422-2-032996, and Retail Tobacco License No. C05-01286-B-032996. Anderson Snack Shack operates as a food take out business. It is a nuisance. There have been hundreds of calls for service requiring the Metropolitan Police Department to respond to it. The Clark County Health District has repeatedly cited it for being filthy and in disrepair, and the business has operated without a valid health permit. Anderson Snack Shack has not maintained adequate records of gross sales and inventory. Alcohol has been sold and consumed on the premises without a license. Anderson Snack Shack has been cited as an imminent hazard.

RECOMMENDATION:

That the City Council issue the Complaint for Disciplinary Action and set a date and time certain for hearing no later than 60 days from the date of approval of the Complaint.

BACKUP DOCUMENTATION:

1. Proposed Complaint for Disciplinary Action
2. Submitted at Council meeting – Affidavit of Service with letter notification, original Complaint for Disciplinary Action and Order Approving Complaint and Notice of Hearing submitted by Senior Litigation Counsel Bill Henry

MOTION:

WEEKLY – APPROVED the Complaint and set the hearing for 5/19/2004 as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

BILL HENRY, Senior Litigation Council, advised that the Complaint lists a number of nuisance and tax code violations. He requested approval of the Complaint and that the hearing be scheduled for 5/19/2004.

(9:38 – 9:39)

1-1067

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Bells Market Partnership, Caroline Yousif, Ptnr, 50%, Jamal Jeberaeel, Ptnr, 50%, To: Sabah Shoshani, dba Bells Market, 720 West Owens Avenue, Sabah H. Shoshani, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Sabah Shoshani

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 73 to 4/21/2004 and STRIKE Item 80 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:27 – 9:29)

1-711

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, Melva Boyd, dba Lucky Champ, 1420 West Bonanza Road, Melva D. Boyd, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

WEEKLY – ABEYANCE to 4/21/2004 – UNANIMOUS with MACK not voting and L.B. McDONALD excused

MINUTES:

JIM DiFIORE, Manager, Business Services, indicated that there had been no violations during the six-month period and recommended approval of the license without further reviews.

COUNCILMAN WEEKLY discussed with MELVA BOYD that he had no problem with the application, but would appreciate an opportunity to meet with her as the new owner. The City had a good working relationship with the previous owner and would like to review the ongoing plans for the corner with her. MS. BOYD agreed to the abeyance in order to meet.

(9:39 – 9:41)

1-1126

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Package License and a Restricted Gaming License for 11 slots, Hirmis B. Haron, dba Stewart Market, 2021 Stewart Avenue, Hirmis B. Haron, 100% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Package License and a Restricted Gaming License for 11 slots

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended without further review - UNANIMOUS with L.B. McDONALD excused

MINUTES:

JIM DiFIORE, Manager, Business Services, advised that there have been no violations within the last six months and was supported by a recent inspection. The operation is clean and well run. He recommended approval with no further reviews.

DAVE EDER, Nevada Gaming Application Consultants, 777 East Quartz Avenue, appeared on behalf of the applicant and presented before and after photographs of the property. MR. HARON has renovated the building and parking lot, enhanced all the aesthetics, cleaned the interior and replaced much of the equipment and interior lighting.

COUNCILMAN REESE expressed his gratitude for the fabulous job and improvements done by MR. HARON. The store is an icon for Ward 3 and MR. HARON has been a man of his word as to the improvements.

CITY COUNCIL MEETING OF APRIL 7, 2004

Finance and Business Services

Item 75 – Discussion and possible action regarding a Six Month Review of a Package License and a Restricted Gaming License for 11 slots, Hirmis B. Haron, dba Stewart Market, 2021 Stewart Avenue, Hirmis B. Haron, 100% - Ward 3 (Reese)

MINUTES - Continued:

TODD FARLOW, 240 North 19th Street, concurred with COUNCILMAN REESE and commented that MR. HARON is always on site. The business has been turned around and security is provided.

(9:41 – 9:46)

1-1206

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a New Martial Arts Instruction Business License subject to the provisions of the fire codes, American Taekwondo Federation, LLC, dba ATF Black Belt Academy, 3211 North Tenaya Way, #105, Mark L. Robb, Mgr, Mmbr, 49%, Allan S. Melatti, Mgr, Mmbr, 51% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a New Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Mark Robb and Allan Melatti
3. Map

MOTION:

BROWN – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with L.B. McDONALD excused

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, stated the applicant met all criteria for a temporary license. The favorable police report has been received and he requested approval to issue the permanent license once all inspections are completed.

The applicants informed the Council that the tenant improvements are nearly complete and they should be ready to open in 30 days.

CITY COUNCIL MEETING OF APRIL 7, 2004

Finance and Business Services

Item 76 – Discussion and possible action regarding Temporary Approval of a New Martial Arts Instruction Business License subject to the provisions of the fire codes, American Taekwondo Federation, LLC, dba ATF Black Belt Academy, 3211 North Tenaya Way, #105, Mark L. Robb, Mgr, Mmbr, 49%, Allan S. Melatti, Mgr, Mmbr, 51% - Ward 4 (Brown)

MINUTES - Continued:

ATTORNEY WILLIAM CROCK, Law Office of Carl Lovell, 2801 South Valley View Boulevard, appeared on behalf of and with DAN BARRY. They have filed a complaint against the applicants for theft of trade secrets. They are also seeking a temporary restraining order and would ask the Council to deny the business license pending a determination regarding the temporary restraining order.

MAYOR GOODMAN suggested that despite his respect for the law office, the Council needed to go forward with its action and the temporary restraining order would rectify if necessary.

(9:46 – 9:48)

1-1362

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Princess Massage, LLC, dba Princess Massage, 2212 Paradise Road, Douglas R. Wingo, Mmbr, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE– APPROVED as recommended with no limitation on hours – UNANIMOUS with L.B. McDONALD excused

MINUTES:

JIM DiFIORE, Manager, Business Services, stated there were no areas of concern during the past six months and he recommended approval with no additional reviews.

COUNCILMAN REESE discussed with MR. DiFIORE that none of the other three establishments in the area have had restrictions placed on their hours of operations and the applicant has requested the restriction be removed. MR. WINGO assured the Council that he will continue to operate properly but removal of the restriction would allow him and his employees to be more profitable. COUNCILMAN REESE warned him to continue operating as he has because any problems would result in a review.

(9:48 – 9:50)

1-1461

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Submitted at Council meeting – an affidavit of employees in support of the licensee by Attorney Bucky Buchanan

MOTION:

BROWN – APPROVED revocation of the business license – **UNANIMOUS** with L.B. McDONALD excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor
STACY RODD, Detective, Las Vegas Metropolitan Police Department
JIM DiFIORE, Manager, Business Services
CHEN H. LIU, 7450 West Cheyenne Avenue
MICHAEL MACK, Councilman
ALEX YOUNG, 3863 South Valley View, #4
CHEN H. LIU, through court-certified translator ALEX YOUNG
GARY REESE, Councilman
BUCKY BUCHANAN, Attorney, 300 South Maryland Parkway
LARRY BROWN, Councilman
BRAD JERBIC, City Attorney

(9:50 – 9:51/10:41 – 11:08)

1-1527/2-220

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding an Appeal of Revocation of Business License for an Independent Massage Therapist License, Yi Li Liu, dba Yi Li Liu, 2120 Paradise Road, Suite 110, Yi Li Liu, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding an Appeal of Revocation of Business License for an Independent Massage Therapist License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from James L. Buchanan, II, Esq.

MOTION:

REESE – DENIED the Appeal; thereby revoking the business license – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that he is a consultant for a nearby SuperPawn owned by his brother, STEVEN MACK. Since he has not discussed this matter with his brother and there should be no impact on that business, he would vote on the item.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor
JIM DiFIORE, Manager, Business Services
GARY REESE, Councilman
MICHAEL MACK, Councilman
TODD FARLOW, 240 North 19th Street

(9:51 – 9:54)

1-1586

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on an allocation of \$200,000 in Federal HOME funds to Economic Opportunity Board to operate their Homebuyer Assistance Program - All Wards

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME

PURPOSE/BACKGROUND:

Economic Opportunity Board of Clark County has requested additional HOME funding in order to continue providing downpayment assistance for income qualified homebuyers.

RECOMMENDATION:

Staff recommends that the City Council approve the funding and authorizes the Mayor to execute the Agreement with the subrecipient after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

Economic Opportunity Board letter dated March 10, 2004

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 73 to 4/21/2004 and STRIKE Item 80 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:27 – 9:29)

1-711

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on amendments to the Southern Nevada Water Authority Drought Plan - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On February 26, 2004, the Southern Nevada Water Authority amended their Drought Plan in regard to certain types of water use. This plan was originally adopted by the City Council on March 5, 2003. The proposed changes are summarized on the attached agenda.

If this revised plan is adopted, a request to amend Title 14 of the Municipal Code will be submitted to reflect these changes.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Southern Nevada Water Authority Drought Plan 2

MOTION:

REESE – APPROVED as recommended with direction to staff to bring an amended ordinance to Council – UNANIMOUS with L.B. McDONALD excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor
SEAN ROBERTSON, Planning and Development Department
GARY REESE, Councilman
DOUG SELBY, City Manager
LARRY BROWN, Councilman

(9:54 – 10:04)

1-1692

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-58-2004 - Discussion and possible action regarding a Resolution Adopting a Permit and Service Fee Schedule for the Department of Fire and Rescue

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The NFPA 1, Uniform Fire Code, 2003 Edition, as adopted by the City, authorizes the adoption of a fee schedule relating to permits and other services obtained from the Department of Fire and Rescue. This Resolution will adopt a fee schedule to correspond to the Fire Code. Affected parties have been notified of the fees contained within the fee schedule.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution and authorize its execution.

BACKUP DOCUMENTATION:

Resolution No. R-58-2004

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

DAVID WASHINGTON, Chief, Las Vegas Fire and Rescue, noted that the correct charge is \$80 and would reach a maximum of \$160, consistent with the Fire Code adopted by Council in February 2004. A letter of notification was sent to the impacted businesses and no negative responses were received.

(10:04 – 10:06)

1-2103

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:
RESOLUTIONS

R-59-2004 - Discussion and possible action regarding a Resolution adopting the Las Vegas Boulevard Scenic Byway Corridor Management Plan as an addendum to the Neighborhood Revitalization Component of the City of Las Vegas 2020 Master Plan - All Wards

Fiscal Impact

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On November 28, 2001, Las Vegas Boulevard, from Sahara Avenue to Washington Avenue, was designated as a State Scenic Byway. Development of a Corridor Management Plan for the Byway is an essential step in applying for a National Scenic Byway designation which would make the city eligible to apply for Federal funding for the byway. A committee of 40 business owners, representatives of several non-profit associations, adjacent neighborhood associations and various government agencies met for almost a year culminating in the development of a Corridor Management Plan. Adoption of the proposed Corridor Management Plan will serve to protect the scenic character of Las Vegas Boulevard, will result in additional tourist visits to the downtown area and will promote a healthy and active urban core.

RECOMMENDATION:

Staff recommends approval of resolution.

BACKUP DOCUMENTATION:

1. Resolution No. R-59-2004
2. Las Vegas Boulevard Scenic Byway Corridor Management Plan
3. Submitted at Council meeting – Non-Disclosure and Non-Circumvent Agreement submitted by Isaac Henderson

MOTION:

REESE – APPROVED as recommended, with the understanding that staff will proceed with application to include the segment of Las Vegas Boulevard from Washington to Owens in the Scenic Byway Corridor Plan – **UNANIMOUS** with L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that his brother STEVEN MACK owns a SuperPawn shop located on Las Vegas Boulevard. He does consulting for the company, but did not believe his brother's business would be impacted; therefore, he would be voting on this issue.

CITY COUNCIL MEETING OF APRIL 7, 2004
Neighborhood Services
Item 83 – R-59-2004

MINUTES - Continued:

ORLANDO SANCHEZ, Director, and YORGO KAGAFAS of Neighborhood Services were present. MR. SANCHEZ reported that this resolution amends the Revitalization Component of the City of Las Vegas 2020 Master Plan through the adoption of the Las Vegas Boulevard Scenic Byway Corridor Management Plan. He then reviewed the information contained under the Purpose/Background section of the Agenda Summary Page, noting that the state did not find the length of Washington Avenue to Owens Avenue to be of scenic character under the Scenic Byway guidelines. The state's designation qualified the City of Las Vegas to submit application for a federal grant of up to \$25,000, which was received in 2003 and led to the development of the Corridor Plan.

MR. SANCHEZ thanked the community members who participated in the task force, staff members of the State of Nevada, Clark County, and CLV Planning & Development, Public Works, Leisure Services, Office of Business Development, and City Attorney's Office, as well as staff from the offices of COUNCILMEMBERS REESE, WEEKLY, and MONCRIEF.

MR. KAGAFAS added that this project came to fruition through the collaboration of members of the community that served on the task force. Four of them were in the audience and came up to give their names and express their support: SHAWN FLYNN, Olympic Garden, MICHELLE GARDNER-LILLEY, Nevada Department of Transportation, YVONNE KUPLIAN, Holiday Motel, and SCOTT HAGEN, Clark County Comprehensive Planning. They all thanked MR. KAGAFAS for his fine work and the way in which he conducted the meetings. MR. KAGAFAS thanked the graphics and mapping staff for their fine work. They made the Plan come alive.

ISAAC HENDERSON, 7600 West Charleston, submitted an agreement, a copy of which is made a part of the Final Minutes, regarding his ability to provide funding for various projects throughout the City. He requested the Council's consideration.

AL GALLEGOS, citizen of Las Vegas, appeared representing the 100,000 City residents in the downtown area from Washington to Owens. He questioned the reasoning behind the exclusion of the cemetery in this plan. He considers it to be a historical site that should be included. He felt ashamed of the City of Las Vegas for not taking care of the expired loved ones of so many people. MR. KAGAFAS explained that the City applied for State of Nevada Scenic Byway designation for the entire length of Las Vegas Boulevard within the City of Las Vegas, but the State Commission that reviewed the applications determined that the area between Washington and Owens did not qualify under the byways program criteria. Nevertheless, the Historic Preservation Commission is presently conducting a study to designate the cemetery a historic landmark.

CITY COUNCIL MEETING OF APRIL 7, 2004
Neighborhood Services
Item 83 – R-59-2004

MINUTES - Continued:

COUNCILMAN REESE questioned the criteria for designation of a scenic byway. MR. KAGAFAS replied there are six intrinsic qualities, some of which include archeological, geological, historical, cultural, and scenic significance. Las Vegas Boulevard qualified under historic for what has already been declared historic, under cultural for the cultural amenities along the Boulevard, and for nighttime scenic due to the neon.

COUNCILMAN WEEKLY appreciated the work of the task force. He also expressed his concern about the exclusion of the cemetery, because he too believes that it is the most historical site in Las Vegas. He had the opportunity to review some of the criteria with DEPUTY CITY MANAGER FRETWELL, and he does not agree with it. He felt that the major reason for the exclusion of the cemetery is because the area encompasses the homeless corridor. People around the country have the misconception that Las Vegas is all about neon attractions and are not aware of the historical value of this area.

DEPUTY CITY MANAGER FRETWELL interjected that, as has been stated, it was the City's desire to include the entire length of Las Vegas Boulevard. The state decided not to include it, but that does not mean that application cannot be made in the future, should the Historic Preservation Commission succeed in its efforts to designate the area a historical site. She assured COUNCILMAN WEEKLY that all the issues he brought up regarding the area were a part of the City's original application. In the meantime, the City has to continue to progress on the other stretch of Las Vegas Boulevard in order to take full advantage of available federal funding for improvements. MR. GALLEGOS disagreed with not pushing for the inclusion of the cemetery, because he does not think it can ever change to make it more historical than it already is. MAYOR GOODMAN encouraged MR. GALLEGOS to start a petition and submit it to the state, because, unfortunately, as much as the City would like the area designated a scenic byway, it cannot do anything about it at this time; it was the state's ultimate decision. MR. GALLEGOS insisted that despite the state's decision, the City has the money to improve the sidewalks and medians and make the landscaping more aesthetically pleasing.

TODD FARLOW, 240 N. 19th Street, concurred with the arguments of MR. GALLEGOS and then expressed his concerns about the Nevada Department of Transportation (NDOT) making impositions on the City. All money originates locally and most of it should remain in the community. He opined that NDOT is not truthful with the public.

MAYOR GOODMAN mentioned that some very compelling arguments have been made to designate this area a historical site. He felt that, compared to the "Naked City," this area is more historically important.

CITY COUNCIL MEETING OF APRIL 7, 2004
Neighborhood Services
Item 83 – R-59-2004

MINUTES - Continued:

MR. KAGAFAS pointed out that the Scenic Byway Management Plan is a non-regulatory document and requires Council approval in order to apply for national designation. Once national designation is received, the City will be eligible to apply for grants to proceed with enhancements. He anticipates the next opportunity to apply for national designation will be in 2005, and then the following year the City can apply for grants. The Historic Preservation and Planning Commissions recommended approval in February 2004. MAYOR GOODMAN asked if the aforementioned two Commissions could be petitioned for reconsideration of the area abutting the cemetery, which he considers to be historical despite any changing conditions. MR. KAGAFAS answered that first the area has to be designated historical by a qualified body. He assured the Mayor that it is one of the priorities of the Historical Preservation Commission and the Planning Department to do the necessary research in order to make it happen. Until that happens, the area does not meet the federal guidelines, to which the state also has to adhere. DEPUTY CITY MANAGER FRETWELL interjected and assured the Mayor that staff would submit a new application for scenic byway designation of the excluded segment of Las Vegas Boulevard. COUNCILMAN REESE countered that the City would be wasting its time to reapply before obtaining historical designation.

In defense of NDOT, COUNCILMAN BROWN, as a member of the Regional Transportation Commission, noted that JEFF FONTAINE, Director of NDOT, has worked very closely with the City Public Works Department in completing several projects. NDOT has been a good partner with the City of Las Vegas.

(10:06 – 10:27)

1-2191

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Malcolm D. White, Term Expiration 4-1-2004

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The term of office for Malcolm D. White has expired April 1, 2004. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. White is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member or Reappoint Mr. White to this seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority-Park & Recreation Advisory Commission
2. Memo from Dr. Barbara Jackson, Director of Leisure Services
3. Memo from Councilwoman McDonald recommending Malcolm White

MOTION:

BROWN – Motion to REAPPOINT MALCOLM D. WHITE – UNANIMOUS with L.B. McDONALD excused

Clerk to notify

MINUTES:

COUNCILMAN BROWN explained COUNCILWOMAN McDONALD had discussed with him the reappointment of MR. WHITE.

(10:27 – 10:27)

1-3209

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Lolanda Bunch, Term Expiration 6-2007 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents and fill unexpired terms. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. Lolanda Bunch, Councilman Weekly's appointment, has resigned and it will be necessary to fill this unexpired term.

RECOMMENDATION:

Councilman Weekly to recommend his coterminous appointee, filling Ms. Bunch's unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

BACKUP DOCUMENTATION:

1. Resignation letter from Lolanda Bunch
2. Current Listing and Authority – Child Care Licensing Board

MOTION:

WEEKLY – ABEYANCE to 4/21/2004 – UNANIMOUS with GOODMAN abstaining because the board oversees matters relating to the Meadows School Child Care with which his wife is involved and L.B. McDONALD excused

NOTE: MAYOR GOODMAN indicated that he would abstain on the appointment action for this board inasmuch as the board oversees child care activities at the Meadows School and his wife is involved with the Meadows School

MINUTES:

COUNCILMAN WEEKLY stated that he would have an appointment at the next meeting.
(10:27 – 10:28)

1-3247

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY, ACTING**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE: - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding a Real Property Conveyance Agreement with Stella Lake Partners, LLC, for the acquisition and development of a 120,000 square foot FBI headquarters on a 5.32-acre parcel located at the Southeast corner of Stella Lake Street and Lake Mead Boulevard, APN 139-21-313-002 (010-290-) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On July 19, 2000, the City Council approved a Memorandum of Understanding (MOU) with the General Services Administration for the construction of an office building for the FBI. The MOU specified that the City would contribute a 5.32-acre site in the Las Vegas Enterprise Park once the GSA entered into a lease with a developer to construct the facility. The GSA has entered into a 15-year lease with Stella Lake Partners, LLC (Developer). The Developer must close escrow by May 31, 2004, commence construction by November 30, 2004, and complete construction by November 30, 2006.

RECOMMENDATION:

The 4/5/2004 Real Estate Committee and staff recommend approval and authorization for Mayor to execute the Real Property Conveyance Agreement, and any related documents

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Architectural Rendering
3. Site Plan - Phase 1
4. Real Property Conveyance Agreement
5. Disclosure of Principals
6. GSA Standard Form 2, Lease No. GS-09B-01134
7. Submitted after final agenda - 2 color renderings of the building elevations

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

CITY COUNCIL MEETING OF APRIL 7, 2004

Real Estate

Item 86 - Discussion and possible action regarding a Real Property Conveyance Agreement with Stella Lake Partners, LLC, for the acquisition and development of a 120,000 square foot FBI headquarters on a 5.32-acre parcel located at the Southeast corner of Stella Lake Street and Lake Mead Boulevard, APN 139-21-313-002 (010-290-) - Ward 5 (Weekly)

MINUTES:

IAIN VASEY, Acting Director, Office of Business Development, stated that this action is a culmination of the MOU with the General Services Administration (GSA). Harwood and Associates has been selected as the developer and must begin construction by November 30, 2004, and complete construction within 24 months. The design includes the facility and a parking structure. The cost of the land provided by the City will be reimbursed through property taxes.

DAMON HARWOOD, President of Harwood and Associates; outlined the three-and-a-half year process with the FBI and GSA and Harwood and Associates' building history throughout the country for the federal government and private sector. This FBI building will be one of the best and, based on square footage calculations, most expensive buildings his company has ever built. He is proud to be a part of this project and plans to be good, long-term neighbor within the City.

MR. FELL cited personal history giving rise to his gratitude for the FBI, who serves as a first-line defense for the country and appreciation to the City for their making the project possible.

KATHY FLETCHER, FBI representative, thanked the City, Office of Business Development and GSA for their efforts.

MAYOR GOODMAN stated that when he was first elected he was informed that the FBI would be locating their new building outside of the City. With a lot of work and cooperation on everyone's part this new, high quality and beautiful facility is going to be constructed in Ward 5. This is symbolic and consistent with the City's goal to make the City, and its older neighborhoods, everything it should be.

COUNCILMAN WEEKLY thanked everyone and expressed relief that after all the rumors and various renderings the project was finally no longer confidential. He commended MR. HARWOOD for his attitude and excitement for the project.

(10:28 – 10:34)

1-3289/2-120

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

TABLED ITEM - **Bill No. 2003-78** – Establishes locational restrictions for the uses “auto pawn,” “auto title loan,” and “specified financial institution.” Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill is intended to establish locational restrictions for the uses “auto pawn,” “auto title loan,” and “specified financial institution.” Such uses will have to be at least one thousand feet from any other such use and at least two hundred feet from residential properties.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting as a First Amendment pursuant to the 4/5/2004 Recommending Committee

First Reading - 10/1/2003; First Publication - 4/9/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

NOTE: MAYOR GOODMAN advised that he would abstain on this bill when it next came before the Council because his son represents businesses of this type.

MINUTES:

Recommendation noted.

4/21/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-17 – Annexation No. ANX-3693 – Property location: On the northeast corner of Michelli Crest Way and Bath Drive; Petitioned by: Cliffs Edge, LLC; Acreage: 2.60 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Michelli Crest Way and Bath Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 30, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/9/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/21/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-18 – Annexation No. ANX-3714 – Property location: On the southwest corner of Chieftain Street and Bath Drive; Petitioned by: James and Lori Kibler; Acreage: 2.53 acres; Zoned: R-E (County zoning), U (TC) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Chieftain Street and Bath Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 30, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/21/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-19 – Annexation No. ANX-3740 – Property location: On the east side of Fairhaven Street, 1,170 feet south of Lake Mead Boulevard; Petitioned by: Cytha Price, et al.; Acreage: 1.00 acres; Zoned: R-E (County zoning), U (GC) (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Fairhaven Street, 1,170 feet south of Lake Mead Boulevard. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 30, 2004) is set by this ordinance.

RECOMMENDATION:

STRICKEN at 3/17/2004 City Council meeting.

First Reading – 3/17/2004; First Publication – N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

MAYOR GOODMAN clarified that this bill had been stricken at the 3/17/2004 Council meeting and appeared on the agenda in error.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-20 – Revises the zoning standards and procedures for converting public streets into private streets in existing subdivisions. Sponsored by: Councilwoman Janet Moncrief

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A special use permit currently is required in order to create private streets within a subdivision, including to allow the conversion of public streets to private streets within an existing subdivision. It has been proposed to allow this type of conversion as a conditional use rather than by means of special use permit if certain minimum conditions are met. This bill will accomplish that objective.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/9/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

NOTE: MAYOR GOODMAN advised that he would abstain on this bill when it next came before the Council because it would impact his neighborhood.

MINUTES:

Recommendation noted.

4/21/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-21 – Updates the City’s emergency management provisions. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update the provisions of LVMC Chapter 2.30, relating to emergency management, in accordance with recommendations made by the City’s Management Committee for Emergency Operations. The changes are minor in nature and are intended to simplify the process of responding to emergencies and give the City greater flexibility during that process.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/9/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

4/21/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-22 - Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement Districts #1487 (Jones - Beltway to Elkhorn) not to exceed \$1,200,000 - Ward 6 (Mack), #1493 (Alexander/Hualapai - Cheyenne to Cimarron) not to exceed \$740,000 - Ward 4 (Brown), and #1503 (Durango - Tropical to Clark County Highway 215) not to exceed \$300,000 - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$2,240,000☒**Budget Funds Available****Dept./Division:** Public Works - S.I.D.☐**Augmentation Required****Funding Source:** Special Assessments**PURPOSE/BACKGROUND:**

This ordinance authorizes and directs the issuance of a general obligation interim warrant for the payments of the costs and expenses within Special Improvement Districts #1487, 1493, and #1503. These projects will include, but not be limited to the installation of full width pavement, curb and gutter, streetlights, and commercial driveways. This obligation will be paid through the issuance of General Obligation Bonds in or about March 2005. The Interim Warrant (as well as any later bond refinancings) is a general obligation of the City, though special assessments are expected to provide the funding necessary for all debt service requirements.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Bill No. 2004-22

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-23 – Annexation No. ANX-3835 – Property location: On the northeast corner of Cartier Avenue and Maverick Street; Petitioned by: Saint Mary Coptic Orthodox Church; Acreage: 2.42 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Cartier Avenue and Maverick Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 14, 2004) is set by this ordinance.

NOTE: The property is developed with a church.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-23 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-24 – Annexation No. ANX-3871 – Property location: On the southwest corner of Buffalo Drive and Iron Mountain Road; Petitioned by: CCM Trust; Acreage: 10.75 acres; Zoned: R-E (County zoning), U (R-E) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Buffalo Drive and Iron Mountain Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 14, 2004) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-24 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-25 – Establishes zoning requirements for swap meets. Sponsored by: Councilman Gary Reese

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City's zoning regulations generally do not treat swap meets as a separate type of land use, categorizing them under a broader retail category. Because of the nature of the use, it is deemed appropriate to establish particularized requirements for the use. This bill establishes the circumstances under which swap meets will be allowed in commercial and industrial zoning districts. NOTE: This bill was originally processed as Bill No. 2004-8, but the bill could not be adopted because of a publication error.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-25

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-26 – Establishes the “Las Vegas Boulevard Scenic Byway Overlay District,” together with related regulations governing signage. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will create a zoning overlay district to correspond to the State designation of a portion of Las Vegas Boulevard as a “scenic byway.” The overlay district will establish requirements and prohibitions to ensure that signage within the district is compatible with the designation.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-26

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-27 – Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, Series 2004

Fiscal Impact

☒

No Impact

Amount: Max principal of \$4,500,000

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: S.I.D. # 707 Sr. Local Improvement Refunding Bonds Series 2004

PURPOSE/BACKGROUND:

This bill will authorize the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, Series 2004. The refunding will reduce the interest rate on the assessments paid by property owners in the district. The ordinance approves the forms of the First Supplemental Indenture, the Bond Purchase Contract, the Escrow Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement, which are on file with the City Clerk.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action

BACKUP DOCUMENTATION:

Bill No. 2004-27

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-28 – Updates the description of the City ward boundaries to reflect annexations, as well as other changes made by the Clark County Election Department in the numbering and description of election precincts. Proposed by: Barbara Jo Ronemus, City Clerk

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill is a housekeeping measure to update the description of the City ward boundaries to reflect annexations, as well as other changes made by the Clark County Election Department in the numbering and description of election precincts.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-28

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-29 – Authorizes the issuance of the City of Las Vegas General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2004 - Various Wards

Fiscal Impact

☒

No Impact

Amount: Max principal of \$23,000,000

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: sewer system revenues

PURPOSE/BACKGROUND:

This bill will authorize the issuance of the City of Las Vegas, Nevada General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2004. The refunding will reduce the interest rate currently being paid on the Sewer Bonds (Additionally Secured by Pledged Revenues) Series 1997A.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action

BACKUP DOCUMENTATION:

Bill No. 2004-29

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

4/19/2004 Recommending Committee

4/21/2004 Council Agenda

(10:39 – 10:41)

2-151

THE MORNING SESSION RECESSED AT 11:08 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 163 [SUP-3479] and HOLD IN ABEYANCE Item 181 [ZON-3919] and Item 182 [SDR-3920] to 5/5/2004 – UNANIMOUS with L. B. McDONALD excused

MINUTES:

There was no discussion.

(1:00 – 1:01)

3 -1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on local improvement district for Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance - FY2005) - (\$41,902.50 - Capital Projects Fund - Special Assessments) - Ward 1 (Moncrief)

Fiscal Impact

☐

No Impact

Amount: \$41,902.50

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements from July 1, 2004 through June 30, 2005 along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

1. Notice of Hearing
2. Submitted after final agenda – Protest letter from Michelle Lusiani

MOTION:

None required. Public Hearing held and Report given.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, briefly summarized the maintenance costs for street beautification improvements along Alta Drive. He noted that the total costs are estimated at \$41,902.50. He added that in accordance with written legislation, it is necessary to come back each year to re-establish the Maintenance District.

TODD FARLOW, 240 North 19th Street, commended the City on a beautiful job.

MAYOR GOODMAN stated that according to MR. GOECKE, all of the property owners who are part of the Special Improvement District have been very diligent in keeping their payments up to date.

CITY COUNCIL MEETING OF APRIL 7, 2004

Public Works Department

Item 102 – Public hearing on local improvement district for Special Improvement District
No. 1485 – Alta Drive (Landscape Maintenance – FY 2005)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:04 – 1:14)

3-123

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Required 30-day extension and review regarding the appeal of the Notice and Order to Abate Dangerous Building/Demolition at 880 E. Sahara Ave. PROPERTY OWNERS: DESERT PALMS INVESTMENT GROUP LLC - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined to be a public nuisance as defined in the Uniform Code of Abatement of Dangerous Buildings, 1997 Edition, Sections 202 and 302, and Section 102 – Unsafe Buildings or Structures, of the 1997 Uniform Building Code. A Notice and Order to abate Dangerous Building/Demolition was mailed to the property owners to demolish the structure(s), cause the property to be cleaned, and install “No Trespassing” signs. Today’s hearing is the required 30-day extension and review of the Appeal to the Notice and Order to Comply filed by Robert Newhard.

RECOMMENDATION:

That the City Council approve the Notice and Order to Abate Dangerous Building/Demolition.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Notice and Order to Abate Dangerous Building/Demolition
4. Notice of Appeal
5. Notice of 30-Day Extension and Review Letter to Property Owner

MOTION:

REESE – ABEYANCE to 4/21/2004 – UNANIMOUS with L. McDONALD excused

MINUTES:

DAVID SEMENZA, Neighborhood Services, showed photographs of the subject property and stated the property was a public nuisance. A Notice and Order to abate Dangerous Building/Demolition was mailed to the property owners to demolish the structure, cause the property to be cleaned and install "No Trespassing" signs. MR. SEMENZA recommended the City Council approve the Notice and Order to Abate Dangerous Building/Demolition.

CITY COUNCIL MEETING OF APRIL 7, 2004
Neighborhood Services
Item 103 – 880 E. Sahara Ave.

MINUTES – Continued:

The property owner was not present.

COUNCILMAN REESE stated that this situation has existed for the past year and a half and he directed staff to contact the property owner and ensure they are present at the 4/21/2004 City Council meeting. He also asked staff to inform the property owner that the Order will be signed if they are not present at that meeting.

(1:06 – 1:08)

3-175

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1733 N. Decatur Blvd. PROPERTY OWNER: TELOS ENTERPRISES, INC. – Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,725.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, Weaver Construction was hired to abate the problem by removing all vagrant camps, vagrant materials, refuse, waste, trash, debris, overgrown weeds, and graffiti; and by posting “No Trespassing/Dumping” signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,725.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:**WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns property on a different street in the subject area but did not believe there would be any effect on his building and he would vote on this matter.

CITY COUNCIL MEETING OF APRIL 7, 2004
Neighborhood Services
Item 104 – 1733 N. Decatur Blvd.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video and stated that the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, Weaver Construction was hired to abate the problem by removing all vagrant camps, vagrant materials, refuse, waste, trash, debris, overgrown weeds, and graffiti and by posting "No Trespassing/Dumping" signs on the property. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$1,725.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

The property owner was not present.

TODD FARLOW, 240 North 19th Street, asked whether there were recent photographs to show whether the dirt mounds were removed. MR. SEMENZA noted that the property was cleaned but the dirt was not removed.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 – 1:10)

3-244

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 740 N 11th St. PROPERTY OWNER: WASHINGTON MUTUAL BANK F A – Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,140.85☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, KO Construction was hired to abate the property by boarding and securing all doors, windows, and openings; removing all refuse, waste, trash, debris, vagrant materials, miscellaneous junk, dead/dry vegetation, the dilapidated chain link fence, and graffiti; and by posting “No Trespassing” signs the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,140.85 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF APRIL 7, 2004
Neighborhood Services
Item 105 – 740 N. 11th Street.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, explained that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, KO Construction was hired to abate the property by boarding and securing all doors, windows, and openings; removing all refuse, miscellaneous junk and graffiti and by posting "No Trespassing" signs on the property. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$2,140.85 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer's Office.

The property owner was not present.

TODD FARLOW, 240 North 19th Street, referenced an approved legislation that required property owners to indicate what they intend to do with their properties. MR. SEMENZA replied that when the bank becomes sole owner of the property they will process it for sale. MR. SEMENZA added that a majority of the buildings are cleaned and most of them are sold; however, there are a number of older ones that remain boarded up forever.

MAYOR GOODMAN stated that the City Attorney's Office is creating a program for attainable housing.

MAYOR GOODMAN declared the Public Hearing closed.

(1:10 – 1:14)

3-307

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

- EXTENSION OF TIME - SPECIAL USE PERMIT
- 106 **EOT-3962** - Applicant: Stanpark Construction – Owner: Kolob, Limited Liability Company
- 107 **EOT-3963** - Applicant: Stanpark Construction – Owner: Kolob, Limited Liability Company
- 108 **EOT-3964** - Applicant: Stanpark Construction – Owner: Kolob, Limited Liability Company
- 109 **EOT-3965** - Applicant: Stanpark Construction – Owner: Kolob, Limited Liability Company
- 110 **EOT-3966** - Applicant: Stanpark Construction – Owner: Kolob, Limited Liability Company
- 111 **EOT-3967** - Applicant: Stanpark Construction – Owner: Kolob, Limited Liability Company
- 112 **EOT-3992** - Applicant/Owner: Good Earth Enterprises, Inc.

- EXTENSION OF TIME - REZONING
- 113 **EOT-3975** - Applicant/Owner: Kenneth Long

DISCUSSION/ACTION ITEMS

- REQUIRED ONE YEAR REVIEW - REVIEW OF CONDITION - PUBLIC HEARING
- 114 **RQR-3881** - Applicant: Yono Enterprises – Owner: Richard and Beatrice Sturman
- REVIEW OF CONDITION - PUBLIC HEARING
- 115 **ROC-3761** - Applicant/Owner: Westview, Limited Liability Company
- 116 **ROC-3797** - Applicant/Owner: United Brothers Enterprises, Inc.
- REQUIRED TWO YEAR REVIEW - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
- 117 **RQR-3691** - Applicant/Owner: Las Vegas Valley Water District
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
- 118 **SDR-3703** - Applicant/Owner: Sharon Kea – Imperial Health Spa
- 119 **SDR-3787** - Applicant/Owner: Silver State Bank
- 120 **SDR-3795** - Applicant/Owner: Northwest 95, Limited Liability Company

- MAJOR MODIFICATION TO THE MONTECITO DEVELOPMENT AGREEMENT - PUBLIC HEARING
- 121 **MOD-3735** - Applicant: Richmond American Homes – Owner: James R. Tucker Family Trust and James Tucker Trust
- SPECIAL USE PERMIT RELATED TO MOD-3735 - PUBLIC HEARING
- 122 **SUP-3503** - Applicant: Richmond American Homes – Owner: James R. Tucker Family Trust and James Tucker Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3735 AND SUP-3503 - PUBLIC HEARING
- 123 **SDR-3505** - Applicant: Richmond American Homes – Owner: James R. Tucker Family Trust and James Tucker Trust
- MAJOR MODIFICATION TO THE MONTECITO TOWN CENTER DEVELOPMENT AGREEMENT - PUBLIC HEARING
- 124 **MOD-3763** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- REZONING RELATED TO MOD-3763 - PUBLIC HEARING
- 125 **ZON-3840** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- SPECIAL USE PERMITS RELATED TO MOD-3763 AND ZON-3840 - PUBLIC HEARING
- 126 **SUP-3765** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 127 **SUP-3767** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 128 **SUP-3769** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 129 **SUP-3770** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 130 **SUP-3771** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 131 **SUP-3773** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 132 **SUP-3774** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.

SPECIAL USE PERMITS RELATED TO MOD-3763 AND ZON-3840 - PUBLIC HEARING

- 133 **SUP-3776** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 134 **SUP-3777** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 135 **SUP-3778** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 136 **SUP-3779** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 137 **SUP-3780** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 138 **SUP-3781** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 139 **SUP-3783** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 140 **SUP-3785** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 141 **SUP-3786** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 142 **SUP-3788** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.
- 143 **SUP-3789** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780, SUP-3781, SUP-3783, SUP-3785, SUP-3786, SUP-3788 AND SUP-3789 - PUBLIC HEARING

- 144 **SDR-3764** - Applicant: Montecito Companies, Limited Liability Company – Owner: MTC-118, Inc.

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING

- 145 **MOD-3758** - Applicant: Fred Lessman

SPECIAL USE PERMIT RELATED TO MOD-3758 - PUBLIC HEARING

- 146 **SUP-4009** - Applicant: Fred Lessman – Owner: Shadows Hills Plaza, Limited Liability Company

City of Las Vegas

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City Council Meeting of April 7, 2004

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3758 AND SUP-4009 - PUBLIC HEARING

- 147 **SDR-3759** - Applicant: Fred Lessman – Owner: Shadows Hills Plaza, Limited Liability Company

VACATION - PUBLIC HEARING

- 148 **VAC-3664** - Applicant: Sterling S. Development – Owner: Quarterhorse Falls Estates, Limited Liability Company

TENTATIVE MAP RELATED TO VAC-3664

- 149 **TMP-3639** - Applicant: Sterling S. Development – Owner: Quarterhorse Falls Estates, Limited Liability Company

VACATION - PUBLIC HEARING

- 150 **VAC-3707** - Applicant: Sterling S. Development – Owner: Quarterhorse Falls II, Limited Liability Company
- 151 **VAC-3726** - Applicant: Olympus Group, Inc. – Owner: O'Bannon-Jones, Limited Liability Company
- 152 **VAC-3760** - Applicant: American Premier Homes – Owner: Grand View Apartments, Limited Liability Company
- 153 **VAC-3782** - Applicant/Owner: Concordia Homes Nevada, Inc.
- 154 **VAC-3802** - Applicant: Taney Engineering – Owner: Univest I, Limited Liability Company

REQUIRED TWO YEAR REVIEW - VARIANCE - PUBLIC HEARING

- 155 **RQR-3685** - Applicant: Lamar Outdoor Advertising – Owner: James and Linda Sapp
- 156 **RQR-3705** - Applicant: Viacom Outdoor – Owner: Sahara Rancho Medical

VARIANCE - PUBLIC HEARING

- 157 **VAR-3711** - Applicant: Rancho Pointe – Owner: Trisison, Limited Liability Company and Helen Slavin Baldwin

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3711 - PUBLIC HEARING

- 158 **SDR-3452** - Applicant: Rancho Pointe and J. Mario Sanchez – Owner: Trisison, Limited Liability Company and Helen Slavin Baldwin

VARIANCE - PUBLIC HEARING

- 159 **VAR-3800** - Applicant/Owner: Richard W. Minnear

City of Las Vegas

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City Council Meeting of April 7, 2004

- SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3800 - PUBLIC HEARING
- 160 **SDR-3799** - Applicant/Owner: Richard W. Minnear
- VARIANCE - PUBLIC HEARING
- 161 **VAR-3880** - Applicant/Owner: Asie Jah
- SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3880 - PUBLIC HEARING
- 162 **SDR-3710** - Applicant/Owner: Asie Jah
- SPECIAL USE PERMIT - PUBLIC HEARING
- 163 **ABEYANCE ITEM - SUP-3479** - Lamar Outdoor Advertising on behalf of Newberg-Fiorello Development
- 164 **SUP-3545** - Applicant: Show Media – Owner: Nevada Space, Inc.
- 165 **SUP-3716** - Applicant: Aurelio's – Owner: Cheyenne Investments, Limited Liability Company
- 166 **SUP-3712** - Applicant: Church's Bail Bonds, Inc. – Owner: Bonneville Center, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3712 - PUBLIC HEARING
- 167 **SDR-3713** - Applicant: Church's Bail Bonds, Inc. – Owner: Bonneville Center, Limited Liability Company
- SPECIAL USE PERMIT - PUBLIC HEARING
- 168 **SUP-3729** - Applicant: Bail Bond America, Inc. – Owner: Michael and Christine Accardi
- 169 **SUP-3746** - Applicant: Jeffrey Campbell – Owner: Pan Pacific Retail Properties, Inc.
- 170 **SUP-3747** - Applicant: Express Cash & Loan – Owner: Nerces Himidian Living Trust
- 171 **SUP-3772** - Applicant: Richardson Partnership – Owner: Rancho Washington, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3772 - PUBLIC HEARING
- 172 **SDR-3766** - Applicant: Richardson Partnership – Owner: Rancho Washington, Limited Liability Company
- SPECIAL USE PERMIT - PUBLIC HEARING
- 173 **SUP-3815** - Applicant: Bullseye Commercial Real Estate – Owner: PSA Land Investments, Limited Liability Company

City of Las Vegas

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City Council Meeting of April 7, 2004

- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3815 - PUBLIC HEARING
- 174 **SDR-3790** - Applicant: Bullseye Commercial Real Estate – Owner: PSA Land Investments, Limited Liability Company
- REZONING - PUBLIC HEARING
- 175 **ZON-3665** - Applicant/Owner: Donna J. Capri
- 176 **ZON-3678** - Applicant/Owner: Ruth A. Sharron
- 177 **ZON-3775** - Applicant: Fiesta Homes – Owner: New York Plastics, Limited Liability Company
- VARIANCE RELATED TO ZON-3775 - PUBLIC HEARING
- 178 **VAR-3946** - Applicant: Fiesta Homes – Owner: New York Plastics, Limited Liability Company
- WAIVER OF TITLE 18 RELATED TO ZON-3775 AND VAR-3946 - PUBLIC HEARING
- 179 **WVR-3793** - Applicant: Fiesta Homes – Owner: New York Plastics, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3775, VAR-3946 AND WVR-3793 - PUBLIC HEARING
- 180 **SDR-3784** - Applicant: Fiesta Homes – Owner: New York Plastics, Limited Liability Company
- REZONING - PUBLIC HEARING
- 181 **ZON-3919** - Applicant/Owner: Cornerstone Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3919 - PUBLIC HEARING
- 182 **SDR-3920** - Applicant/Owner: Cornerstone Company

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3962 - APPLICANT: STANPARK CONSTRUCTION - OWNER: KOLOB, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0156-99) FOR ALCOHOLIC BEVERAGE SALES adjacent to the northeast corner of Centennial Parkway and Durango Drive (APN: 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0

APPROVALS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – **UNANIMOUS** with GOODMAN abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 106 – EOT-3962

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on May 17, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0156-99).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3963 - APPLICANT: STANPARK CONSTRUCTION - OWNER: KOLOB, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0154-99) FOR AN AUTO REPAIR GARAGE, MINOR adjacent to the northeast corner of Centennial Parkway and Durango Drive (APN: 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – **UNANIMOUS** with **GOODMAN** abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 107 – EOT-3963

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on May 17, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0154-99).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3964 - APPLICANT: STANPARK CONSTRUCTION - OWNER: KOLOB, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0149-99) FOR A SUPPER CLUB adjacent to the northeast corner of Centennial Parkway and Durango Drive (APN: 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – **UNANIMOUS** with **GOODMAN** abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 108 – EOT-3964

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on May 17, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0149-99).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3965 - APPLICANT: STANPARK CONSTRUCTION - OWNER: KOLOB, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0155-99) FOR A RESTAURANT WITH DRIVE THRU adjacent to the northeast corner of Centennial Parkway and Durango Drive (APN: 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – **UNANIMOUS** with **GOODMAN** abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 109 – EOT-3965

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on May 17, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0155-99).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3966 - APPLICANT: STANPARK CONSTRUCTION - OWNER: KOLOB, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0153-99) FOR AN AUTOMATIC CAR WASH adjacent to the northeast corner of Centennial Parkway and Durango Drive (APN: 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – **UNANIMOUS** with **GOODMAN** abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 110 – EOT-3966

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on May 17, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0153-99).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3967 - APPLICANT: STANPARK CONSTRUCTION - OWNER: KOLOB, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0152-99) FOR A CONVENIENCE STORE WITH FUEL PUMPS adjacent to the northeast corner of Centennial Parkway and Durango Drive (APN: 125-20-801-002), T-C (Town Center) Zone [SC-TC (Service Commercial - Town Center) Land Use Designation], Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – **UNANIMOUS** with **GOODMAN** abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 111 – EOT-3967

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on May 17, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0152-99).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3992 - APPLICANT/OWNER: GOOD EARTH ENTERPRISES, INC. - Request for an Extension of Time on an approved Special Use Permit (SUP-1531) FOR A 330-UNIT ASSISTED LIVING APARTMENT COMPLEX at 233 South Sixth Street and 232 South Seventh Street (APN: 139-34-611-034, 036, 037, and 039), C-2 (General Commercial) Zone, Ward 1 (Moncrief). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

0

APPROVALS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – UNANIMOUS with GOODMAN abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 112 – EOT-3992

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on February 19, 2005 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (SUP-1531).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - EOT-3975 - APPLICANT/OWNER: KENNETH LONG -
Request for an Extension of Time on an approved Rezoning (Z-0070-99) FROM: R-1 (Single-Family Residential) TO: P-R (Professional Office and Parking) on 0.25 acres located at 717 Clark Avenue (APN: 139-34-710-048), Ward 1 (Moncrief). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

THIS ITEM IS TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], Item 111 [EOT-3967], Item 112 [EOT-3992] and Item 113 [EOT-3975] subject to conditions – UNANIMOUS with GOODMAN abstaining on Item 106 [EOT-3962], Item 107 [EOT-3963], Item 108 [EOT-3964], Item 109 [EOT-3965], Item 110 [EOT-3966], and Item 111 [EOT-3967] because of a partnership with Kevin Parkinson and the Apex property

MINUTES:

There was no discussion.

(1:27 – 1:29)

3-914

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 113 – EOT-3975

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on January 19, 2006 unless another Extension of Time is approved by the City Council.
2. Approval of a Site Development Plan Review by the Planning Commission or City Council prior to obtaining building permits for this site.
3. Conformance to all applicable Conditions of Approval for Rezoning (Z-0070-99) as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - REVIEW OF CONDITION - PUBLIC HEARING - **RQR-3881** - **APPLICANT: YONO ENTERPRISES** - **OWNER: RICHARD AND BEATRICE STURMAN** - Required One-Year Review of an approved Review of Condition (ROC-1770) [WHICH DELETED CONDITION NO. 2] of an approved Special Use Permit (U-0154-98) PROHIBITING THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE BEER, WINE COOLERS OR SCREW CAP WINE for an existing market (Fremont Family Market and Deli) at 611 Fremont Street, Suite 20 (APN: 139-34-611-019), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – DENIED the permanent removal of Condition 2 of ROC-1770 subject to another review in one year – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, has a contract with the Lady Luck Casino, which is located within the notification area. Since MR. DONNER'S interests are related to gaming only, he did not feel that the subject request would impact the Lady Luck Casino and would therefore vote on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

STEVE ONO, owner, 611 Fremont Street, disagreed with staff's recommendation for denial. He stated that he has not had any problems since acquiring his special use permit and did not understand why he is being denied the sale of single containers.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 114 – RQR-3881

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated keeping the condition as is would be appropriate until such time as the downtown area has been completely rehabbed.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:32)

3-945

CONDITION:

Planning and Development

1. The sale of individual containers of any size beer, wine coolers, or screw cap wine at this location shall be reviewed in one year by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-3761** - **APPLICANT/OWNER: WESTVIEW, LIMITED LIABILITY COMPANY** - Request FOR A REVIEW OF CONDITION NO. 5 OF AN APPROVED SITE DEVELOPMENT PLAN REVIEW [Z-0058-01(1)] WHICH ESTABLISHED MINIMUM SITE SETBACKS on property adjacent to the southwest corner of Wittig Avenue and Tee Pee Lane (APN: 125-19-501-011 thru 014; 125-19-601-002 and 003), U (Undeveloped) Zone [L (Low Density Residential) and R (Rural Density Residential) General Plan Designations] under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – Motion carried with BROWN not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREYA, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and agreed to all conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:32)

3-1034

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 115 – ROC-3761

CONDITIONS:

Planning and Development

1. Condition Number 5 of Site Development Plan Review [Z-0058-01(1)] shall be revised to read:

The setbacks for this development shall be a minimum of:

Front (to House)	10 Feet
Front (to Garage)	18 Feet
Side	5 Feet
Corner Side	10 Feet
Rear	10 Feet

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-3797** - **APPLICANT/OWNER: UNITED BROTHERS ENTERPRISES, INC.** - Request for a Review of Condition No. 4 of an approved Special Use Permit (U-0088-01) WHICH PROHIBITED THE SALE OF INDIVIDUAL CONTAINERS OF ANY SIZE BEER, WINE COOLERS, OR SCREW CAP WINE on property located at 2320 East Fremont Street (APN: 139-35-805-001), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions with a 6-month Review – UNANIMOUS with MACK abstaining as he is a consultant for Super Pawn, which is owned by his brother STEVEN MACK, and which is located at the intersection across from the subject business.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARC RISMAN, 10120 South Eastern Avenue, appeared on behalf of the applicant and disagreed with staff's recommendation for denial. He asked for the condition to be removed, explaining that the applicant has made tremendous capital improvements to his service station that includes a convenience store. ATTORNEY RISMAN stated that there are two other stores across the street that are allowed to sell single containers and his client would be economically penalized if the City Council did not consider the removal of this restriction. He added that ARCO also has monthly promotions and those facilities that do not participate are assessed monetary penalties. ATTORNEY RISMAN remarked that the applicant has maintained his property aesthetically and has a close working relationship with the Metropolitan Police Department.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 116 – ROC-3797

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that the applicant has done an outstanding job of improving the subject property and agreed that he should be allowed to sell single containers. However, as a note of precaution, he felt a review would be appropriate.

COUNCILMAN REESE agreed that the applicant has done a great job in renovating this corner and it is a significant contribution to the City's plans for redevelopment of the area.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:32 – 1:37)

3-1061

CONDITIONS:

Planning and Development

1. Conformance to the Conditions of Approval for Special Use Permit (U-0088-01).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - PUBLIC HEARING - **RQR-3691** -
APPLICANT/OWNER: LAS VEGAS VALLEY WATER DISTRICT - Required Two
Year Review of an approved Site Development Plan Review [Z-0026-92(3)] FOR A 4,032
SQUARE FOOT CHILD CARE CENTER IN THREE MODULAR BUILDINGS on 0.97 acres
adjacent to the east side of Valley View Boulevard, approximately 1,200 feet north of Charleston
Boulevard (APN: 139-31-801-006), C-V (Civic) Zone, Ward 1 (Moncrief). The Planning
Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAN WEISNER appeared on behalf of the Las Vegas Water District, 1001 South Valley View Drive, and concurred with staff recommendations and conditions.

TODD FARLOW, 240 North 19th Street, stated that there is nothing more permanent than a temporary building.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 – 1:39)

3-1237

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 117 – RQR-3691

CONDITIONS:

Planning and Development

1. No additional reviews of this Site Development Plan Review [Z-0026-92(3)] shall be required.
2. Conformance to all applicable conditions of approval for Site Development Plan Review [Z-0026-92(3)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3703** -
APPLICANT/OWNER: SHARON KEA - IMPERIAL HEALTH SPA - Request for a Site
 Development Plan Review FOR A PROPOSED HEALTH SPA, RESTAURANT AND
 KARAOKE BAR AND WAIVERS TO THE PERIMETER LANDSCAPING
 REQUIREMENTS at 1070 East Sahara Avenue (APN: 162-03-801-034, 055, 132, 033, and
 069), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote)
 and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 2/26/2004 Planning Commission meeting Item 28

MOTION:

REESE – APPROVED subject to conditions and adding the following condition:

- *All landscaping shall meet Code requirements and no waiver is granted.*

– UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he has in the past abstained from voting on items located in the subject area because of ownership of property at 1000 East Sahara. He has sold that property and has no existing interest in it and will be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RAY CORDOVA, 1201 South Beach Boulevard, La Hamba, California, appeared on behalf of the applicant. For the record, MR. CORDOVA stated that the agenda references a Karaoke Bar; however, he clarified that this is an Asian-themed Health Spa that does not serve alcohol. He remarked that this facility will have exercise areas, showers, salt and steam saunas, skincare facilities, lounge, a full-facility gym and a restaurant available for the benefit of its customers.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 118 – SDR-3703

MINUTES – Continued:

MR. CORDOVA paid compliment to the Planning staff for their assistance in making the necessary changes in order to comply with the standards of the Code.

COUNCILMAN REESE asked staff to clarify removal of the landscaping waiver. MARGO WHEELER, Deputy Director, Planning and Development Department, explained that a condition will be added and will state that all landscaping shall meet code requirements and no waivers will be granted. The applicant concurred and noted that additional trees will be added to the backside of the property as a separation buffer between the adjacent school and the subject parcel.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39 – 1:43)

3-1282

CONDITIONS:

Planning and Development

1. The applicant shall meet with Planning and Development Staff prior to the issue of building permits to develop an address plan for the development.
2. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, a minimum five-foot sidewalk shall connect the front of the building to the parking areas to the west.
3. A covered trash enclosure and a loading zone shall be provided.
4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
5. All development shall be in conformance with the site plan and building elevations presented at the February 26, 2004 Planning Commission meeting.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. (Failure to properly maintain required landscaping and underground sprinkler systems should be cause for revocation of a business license.)
7. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 118 – SDR-3703

CONDITIONS – Continued:

8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

10. Coordinate with the City Surveyor to determine whether an Administrative Joining or mapping is necessary; if a map or joining is required, it should record prior to the issuance of any permits for this site.
11. Provide a copy of a recorded Joint Access Agreement between the parcels comprising this site prior to the issuance of any permits.
12. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.
13. Site development to comply with all applicable conditions of approval for Parcel Map PM-41-99 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3787** -
APPLICANT/OWNER: SILVER STATE BANK - Request for a Site Development Plan Review and Waivers of the parking lot landscaping and building foundation landscaping standards FOR A PROPOSED 5,000 SQUARE-FOOT OFFICE BUILDING on 0.46 acres located at 8901 West Sahara Avenue (APN: 163-08-120-036), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILWOMAN McDONALD explained that the applicant worked with the West Sahara Homeowners Association and no concerns with the site plan were expressed.

TODD FARLOW, 240 North 19th Street, asked staff to clarify when this application went before the Planning Commission. MARGO WHEELER, Deputy Director, Planning and Development Department, stated that it was reviewed at the 3/11/2004 Planning Commission meeting.

No one appeared in opposition.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 119 – SDR-3787

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.
(1:43 – 1:46)

3-1439

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
6. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 119 – SDR-3787

CONDITIONS– Continued:

9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
11. All City Code requirements and design standards of all City departments must be satisfied

Public Works

12. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
13. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or the submittal of any construction drawings, whichever may occur first. Provide and improve all drainage ways as recommended in the approved drainage plan/study.
14. Site development to comply with all applicable conditions of approval for Z-0013-86, the Lakes Business Center commercial subdivision, and all other applicable site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3795** -
APPLICANT/OWNER: NORTHWEST 95 LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review and Waivers of the Town Center Development Standards requiring on-site open space features; parking spaces to be set back a minimum of 15 feet from property lines; parking lots to be located away from street front; and walkways between parking lots and rows of parking spaces FOR A PROPOSED 293,355 SQUARE-FOOT RETAIL CENTER on 46 acres adjacent to the northwest and northeast corners of Severence Lane and Oso Blanca Road (APN: 125-17-301-003 and a portion of 125-17-701-001) T-C (Town Center) Zone [SC-TC (Service Commercial – Town Center) land use designation], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff recommendations and conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 120 – SDR-3795

MINUTES – Continued:

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:44 – 1:46)

3-1487

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. An access agreement for access to Lot 6 shall be submitted to the Planning and Development Department for review and approval prior to the issuance of any permits for that parcel.
5. Perimeter landscape buffers that front on Farm Road, Oso Blanca Road, and Severence Lane shall have a minimum width of 15 feet in accordance with code requirements.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the streetscape requirements of the Town Center Development Standards Manual and the landscape buffer requirements contained in Title 19. The revised landscape plan shall show no more than 12.5% of the total landscaped area as turf.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license(s).
8. The site plan shall be modified so that the buildings on the west side of the development conform with Residential Adjacency Standards. The modified site plan shall be reviewed and approved by the Planning and Development Department.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 120 – SDR-3795

CONDITIONS – Continued:

9. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation.
10. All mechanical equipment, air conditioning units and loading areas shall be fully screened in views from the abutting streets. Trash enclosures shall be walled and roofed in accordance with the requirements of Title 19.
11. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
12. A Master Sign Plan shall be submitted for approval of the CHARC-TC prior to the issuance of a Certificate of Occupancy for any building on the site.
13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
14. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
15. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
16. Handicap parking spaces shall be provided in accordance with code requirements.
17. All City Code requirements and design standards of all City departments must be satisfied.
18. All pad buildings shall be relocated to meet front yard setback requirements of the Town Center Development Standards Manual.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 120 – SDR-3795

CONDITIONS – Continued:

Public Works

19. Dedicate appropriate half-street right-of-way adjacent to this site for Farm Road, 40 feet of right-of-way for Severance Lane, 90 feet of right-of-way for the Frontage Road, a 25-foot radius at the northwest corner of Severance Road and US 95 Frontage Road and a 54-foot radius at the southwest corner of Farm Road and US 95 Frontage Road. Additional dedications in accordance with Standard Drawings #201.1 and #234.1 shall also be provided unless specifically not required in the approved Traffic Impact Analysis Update.
20. Construct half-street improvements, or full-width street improvements as appropriate, including appropriate overpaving on Severance Road, Farm Road, and on the US 95 Frontage Road adjacent to this site concurrent with development of this site. Farm Road may be constructed per the 87 foot-wide cross-section proposed by the adjacent developers to the north and west, including the full-width of the 15 foot wide landscaped median, provided that this developer submits proof that the entire length of Farm Road from Fort Apache Road eastward to the Frontage Road will be developed to this cross section, and the adjacent developer(s) sign and record a Maintenance and Liability agreement for all proposed deviations from current Town Center standards; with all maintenance obligations to be borne by the adjacent Homeowner's or other Property Owner's Associations. If such proof cannot be provided prior to submittal of construction drawings, Farm Road shall be designed and constructed to meet current Town Center Arterial standards. Design and construction of all other adjacent streets shall comply with Town Center standards. Improvements on Oso Blanco (Frontage Road) shall also meet Nevada of Department of Transportation standards.
21. Provide proof acceptable to the Department of Public Works that access rights are in place between the Frontage Road and Lot 6 as proposed on this site plan.
22. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete).
23. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a and shall also receive approval from the Nevada Department of Transportation for those driveways and/or traffic signals accessing the Frontage Road.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 120 – SDR-3795

CONDITIONS – Continued:

24. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
25. Obtain an Occupancy Permit for all work within the Nevada Department of Transportation right-of-way adjacent to this site prior to the issuance of any permits.
26. Landscape and maintain all unimproved rights-of-way adjacent to this site.
27. Submit an Encroachment Agreement for all landscaping and private improvements in the public rights-of-way adjacent to this site.
28. In accordance with the intent of a Commercial Subdivision, all sites within this subdivision shall have perpetual common access to all driveways connecting this site to the abutting streets and a note to this effect shall appear on the Final Map for this site. No barriers (e.g. curbs, wall, etc.) shall be erected within the boundaries of the overall commercial subdivision map site which would prohibit any vehicle on this site from utilizing any driveway connecting this commercial development site to the abutting public streets.
29. A Master Streetlight Plan for all streetlights adjacent to public streets must be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings for this site.
30. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend oversized public sewer to the north edge of this site in the Frontage Road alignment to a location and depth acceptable to the City Engineer.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 120 – SDR-3795

CONDITIONS – Continued:

31. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 and #234.2 to determine additional right-of-way requirements adjacent to this site for bus turn-outs, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
32. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
33. Site development to comply with all applicable conditions of approval for the Town Center Master Plan and all other applicable site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE MONTECITO DEVELOPMENT AGREEMENT -
PUBLIC HEARING - **MOD-3735 - APPLICANT: RICHMOND AMERICAN HOMES -**
OWNERS: JAMES R. TUCKER FAMILY TRUST AND JAMES TUCKER TRUST -
Request for a Major Modification to the Montecito Development Agreement TO ADD 10
ACRES TO THE OVERALL PLAN AREA adjacent to the southeast corner of Deer Springs
Way and Grand Montecito Parkway (APN: 125-20-702-001), T-C (Town Center) Zone
[PROPOSED: ML-TC (Medium-Low Density Residential - Town Center) General Plan
Designation], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-0-2
vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL,
subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and adding the following condition:

- *Prior to the issuance of building permits, applicant must supply written verification that the Montecito Town Center Development Agreement has been recorded against the property by the hand of the "Owner", as defined in Section 1.1 (33) of the Montecito Town Center Development Agreement.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 121 [MOD-3735], Item 122 [SUP-3503] and Item 123 [SDR-3505].

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the application and concurred with staff recommendations and conditions.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 121 – MOD-3735

MINUTES – Continued:

ATTORNEY GRONAUER, on the overhead, indicated the 10 acres requested to be added to the overall Master Plan area. He noted that the addition of the acreage would enable the Montecito Development Agreement to move forward. ATTORNEY GRONAUER explained that the proposed project, which complies with the intent of the Town Center Master Plan, would include single-family detached homes, an office complex and a school. He noted that this would not be a gated community.

TODD FARLOW, 240 North 19th Street, was curious as to the number of units per acre allowed in Timberlake. He expressed that the projected development would be too dense to be placed next to Timberlake.

MANNY ARIAS, 8237 Fawn Heather Court, stated that while the residents of Timberlake would prefer a project of less density, they do welcome commercial. He expressed disappointment that the applicant will now be able to put in two stories with the change to residential. He concluded by stating that the Timberlake residents believe that the intention of Town Center is being compromised.

COUNCILMAN MACK explained that he has worked hard with regard to several of the changes that have taken place in Town Center and noted that the majority of those changes are market driven. He stated that the Council looks at various developments in terms of affordable housing. COUNCILMAN MACK read modifications to each of the applications, as reflected in each motion. ATTORNEY GRONAUER concurred with the modifications.

MAYOR GOODMAN declared the Public Hearing closed on Item 121 [MOD-3735], Item 122 [SUP-3503] and Item 123 [SDR-3505].

NOTE: All discussion for Item 121 [MOD-3735], Item 122 [SUP-3503] and Item 123 [SDR-3505] was held under Item 121 [MOD-3735].

(1:46 – 1:56)

3-1555

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-3503) and a Site Development Plan Review (SDR-3505) shall be approved by the City Council at a Public Hearing.
2. Conformance to the Montecito Development Agreement and the Town Center Development Standards Manual, as appropriate, except as amended by this request.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3735 - PUBLIC HEARING - **SUP-3503** -
APPLICANT: RICHMOND AMERICAN HOMES – OWNERS: JAMES R. TUCKER
FAMILY TRUST AND JAMES TUCKER TRUST - Request for a Special Use Permit FOR
 A GATED SUBDIVISION WITH PRIVATE STREETS WITHIN TOWN CENTER adjacent to
 the southeast corner of Deer Springs Way and Grand Montecito Parkway (APN: 125-20-702-
 001), T-C (Town Center) Zone [PROPOSED: ML-TC (Medium-Low Residential - Town
 Center) General Plan Designation], Ward 6 (Mack). Staff recommends DENIAL. The Planning
 Commission (4-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL,
 subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions with the deletion of Conditions 5, 6 and 7 –
UNANIMOUS

MINUTES:

NOTE: See Item 121 [MOD-3735] for related discussion.

(1:46 – 1:56)

3-1555

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for the Modification of the
 Montecito Town Center Development Agreement (MOD-3735) and Site Development
 Plan Review (SDR-3505).
2. This Special Use Permit shall expire two years from the date of final approval, unless it is
 exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 122 – SUP-3503

CONDITIONS – Continued:

3. Consideration shall be given to previously approved grading plans and drainage studies to assure minimum impact to existing and future developments
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Abutting public street stubs from previously approved adjacent developments shall be terminated in a cul-de-sac or shall be extended to connect to another public street.
6. Gated communities not taking access directly off an arterial roadway shall have a minimum of two active gated entrances. Additional gated entrance may be required to disperse the traffic throughout the street network.

Public Works

7. Gated access driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
8. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
9. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
10. Site development to comply with all applicable conditions of approval for Site Development Plan Review SDR-3505 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3735 AND SUP-3503 - PUBLIC HEARING - **SDR-3505** - **APPLICANT: RICHMOND AMERICAN HOMES – OWNERS: JAMES R. TUCKER FAMILY TRUST AND JAMES TUCKER TRUST** - Request for a Site Development Plan Review FOR A PROPOSED 96 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10 acres adjacent to the southeast corner of Deer Springs Way and Grand Montecito Parkway (APN: 125-20-702-001), T-C (Town Center) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions with the deletion of Conditions 8 and 10 and amending Condition 6 as follows:

6. *The applicant shall submit a Lot Fit analysis to the Planning and Development Department to ensure the proposed product fits on the proposed lots.*

and adding the following condition:

- *Prior to the issuance of building permits, the applicant must supply written verification that the Montecito Town Center Development Agreement has been recorded against the property by the hand of the "Owner", as defined in Section 1.1 (33) of the Montecito Town Center Development Agreement.*

– UNANIMOUS

MINUTES:

NOTE: See Item 121 [MOD-3735] for related discussion.

(1:46 – 1:56)

3-1555

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 123 – SDR-3505

CONDITIONS:

Planning and Development

1. The applicant shall meet with staff of the Planning and Development Department to develop an address plain prior to the issue of permits.
2. A Modification of the Montecito Development Agreement (MOD-3735) and a Special Use Permit (SUP-3503) approved by the City Council.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. The setbacks for this development shall be a maximum of 5 feet or a minimum of 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 5 feet on the corner side, and 10 feet in the rear.
5. The Timberlake Buffer shall be constructed in accordance with the Department of Public Work's approved cross-section for Doe Brook Trails (Old Durango Drive).
6. As part of a future Tentative Map submittal for this project, the applicant shall submit a lot fit analysis to the Planning and Development Department to ensure the proposed product fits onto the proposed lots.
7. All development shall be in conformance with the site plan and building elevations, date stamped February 18, 2004, except as amended by conditions herein.
8. Tandem garages shall not be utilized unless a separate parking space with unimpeded access is provided upon the same lot as the tandem-style garage.
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
10. No turf shall be permitted in the non-creational areas of single –family developments, such as medians and amenity zones in this development.
11. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
12. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 123 – SDR-3505

CONDITIONS – Continued:

13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
14. All perimeter walls shall conform to the standards of the Town Center Development Standards Manual.
15. All City Code requirements and design standards of all City departments must be satisfied.
16. The applicant shall meet with Planning and Development Staff to develop an address plan prior to issue of permits.
17. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.

Public Works

18. Dedicate, a 54 foot radius on the southeast corner of Grand Montecito Parkway and Deer Springs Way prior to the issuance of any permits.
19. Construct half-street improvements including appropriate overpaving if legally able on Grand Montecito Parkway, Deer Springs Way, and Doe Brook Trail adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the north and west boundary of this site prior to construction of hard surfacing (asphalt or concrete).
20. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer in the Doe Brook Trail Alignment to the north edge of this site at a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 123 – SDR-3505

CONDITIONS – Continued:

21. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

22. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 123 – SDR-3505

CONDITIONS – Continued:

23. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.
24. Landscape and maintain all unimproved right(s)-of-way adjacent to this site.
25. Provide an encroachment agreement for all landscaping and private improvements in public right-of-way adjacent to this site prior to the issuance of any permits.
26. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map. Gated access driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

MAJOR MODIFICATION TO THE MONTECITO TOWN CENTER DEVELOPMENT AGREEMENT - PUBLIC HEARING - **MOD-3763** - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY** - **OWNER: MTC-118, INC.** - Request for a Major Modification to the Montecito Town Center Development Agreement TO ADD 5.00 ACRES TO THE OVERALL PLAN UNDER THE "MONTECITO TOWN CENTER MIXED USE COMMERCIAL" SPECIAL LAND USE DESIGNATION AND TO MODIFY SECTION 4.1 TO INCREASE COMMERCIAL SQUARE FOOTAGES AND RESIDENTIAL UNITS ACCORDINGLY, adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Special Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]

Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 124 – MOD-3763

MOTION – Continued:

Item 135 [SUP-3778] Deletion of Condition 7

Item 144 [SDR-3764] Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764].

ATTORNEY MARK FIORENTINO, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He stated that the site plan depicts the planned development as read into the record. He explained that this project is a large-scale mixed-use development, including substantial office, retail, entertainment and bank components.

ATTORNEY FIORENTINO commended the Planning Staff for their assistance in reviewing each of the applications and for their recommendations. He concurred with the amended conditions for Items 125 [ZON-3840], Item 135 [SUP-3778] and Item 144 [SDR-3764].

No one appeared in opposition.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 124 – MOD-3763

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed on Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764].

NOTE: All discussion for Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] was held under Item 124 [MOD-3763].

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-3840) to T-C (Town Center) shall be approved by the City Council at a Public Hearing.
2. Conformance to the Montecito Town Center Development Agreement and the Centennial Hills Town Center Development Standards Manual, as appropriate, and as amended by this request.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO MOD-3763 - PUBLIC HEARING - **ZON-3840** -
APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY -
OWNER: MTC-118, INC. - Request for a Rezoning FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: T-C (Town Center) on 5.00 acres adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 125 – ZON-3840

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
2. This Rezoning request shall go direct to Ordinance.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for Dorrell Lane prior to the issuance of any permits.
4. This site shall be responsible for all usual and customary street improvements for Durango Drive not secured by the Special Improvement District for Special Improvement District number 1481 El Capitan Way prior to occupancy of this site.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 125 – ZON-3840

CONDITIONS– Continued:

5. Construct half-street improvements including appropriate overpaving on Dorrell Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. An update to the Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 125 – ZON-3840

CONDITIONS – Continued:

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763 AND ZON-3840 - PUBLIC HEARING - SUP-3765 - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR LIQUOR SALES on Pad A of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 126 – SUP-3765

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Liquor Sales use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840 AND SUP-3765 - PUBLIC HEARING - **SUP-3767 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR GAMING (INCIDENTAL) on Pad A of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 127 – SUP-3767

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Gaming (Incidental) use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765 AND SUP-3767 - PUBLIC HEARING - **SUP-3769** - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY** - **OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY on Pad A of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 128 – SUP-3769

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Drive-Through Facility use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767 AND SUP-3769 - PUBLIC HEARING - **SUP-3770 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC. -** Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY on Pad O of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]

Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements

Item 135 [SUP-3778]

Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 129 – SUP-3770

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Drive-Through Facility use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767 SUP-3769 AND SUP-3770 - PUBLIC HEARING - **SUP-3771 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC. -** Request for a Special Use Permit FOR A TAVERN on Pad P of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 130 – SUP-3771

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Tavern use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770 AND SUP-3771 - PUBLIC HEARING - **SUP-3773 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR GAMING (INCIDENTAL) on Pad P of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 131 – SUP-3773

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Gaming (Incidental) use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771 AND SUP-3773 - PUBLIC HEARING - **SUP-3774** - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY** - **OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR GASOLINE SALES on Pad Q of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 132 – SUP-3774

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Gasoline Sales use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773 AND SUP-3774 - PUBLIC HEARING - **SUP-3776** - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY** - **OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR A CAR WASH on Pad Q of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 133 – SUP-3776

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Car Wash use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774 AND SUP-3776 - PUBLIC HEARING - SUP-3777 - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR GAMING (INCIDENTAL) on Pad Q of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 134 – SUP-3777

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Gaming (Incidental) use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776 AND SUP-3777 - PUBLIC HEARING - **SUP-3778 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR LIQUOR SALES on Pad Q of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 135 – SUP-3778

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Liquor Sales use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 135 – SUP-3778

CONDITIONS – Continued:

7. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
8. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777 AND SUP-3778 - PUBLIC HEARING - **SUP-3779 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR A TAVERN on Pad Z of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]	Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements
Item 135 [SUP-3778]	Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 136 – SUP-3779

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Tavern use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778 AND SUP-3779 - PUBLIC HEARING - **SUP-3780 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC. -** Request for a Special Use Permit FOR GAMING (INCIDENTAL) on Pad Z of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 137 – SUP-3780

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Gaming (Incidental) use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779 AND SUP-3780 - PUBLIC HEARING - **SUP-3781 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC. -** Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY on Pad F of the proposed Montecito Marketplace commercial development, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Town Center Land Use Designations], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]

Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements

Item 135 [SUP-3778]

Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 138 – SUP-3781

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Drive-Through Facility use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780 AND SUP-3781 - PUBLIC HEARING - **SUP-3783 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC. - Request for a Special Use Permit FOR LIQUOR SALES on Pad HH of the proposed Montecito Marketplace commercial development, adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

0**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]

Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements

Item 135 [SUP-3778]

Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 139 – SUP-3783

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Liquor Sales use.
2. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-3763), Rezoning (ZON-3840) and Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780, SUP-3781 AND SUP-3783 - PUBLIC HEARING - **SUP-3785** - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY** - **OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR GAMING (INCIDENTAL) on Pad HH of the proposed Montecito Marketplace commercial development, adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 140 – SUP-3785

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Gaming (Incidental) use.
2. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-3763), Rezoning (ZON-3840) and Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780, SUP-3781, SUP-3783 AND SUP-3785 - PUBLIC HEARING - **SUP-3786 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY on Pad HH of the proposed Montecito Marketplace commercial development, adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 141 – SUP-3786

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Drive-Through Facility use.
2. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-3763), Rezoning (ZON-3840) and Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780, SUP-3781, SUP-3783, SUP-3785 AND SUP-3786 - PUBLIC HEARING - **SUP-3788 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC. - Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY on Pad DD of the proposed Montecito Marketplace commercial development, adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements

Item 135 [SUP-3778] Deletion of Condition 7

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 142 – SUP-3788

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Drive-Through Facility use.
2. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-3763), Rezoning (ZON-3840) and Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3769, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780, SUP-3781, SUP-3783, SUP-3785, SUP-3786 AND SUP-3788 - PUBLIC HEARING - **SUP-3789 - APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY - OWNER: MTC-118, INC.** - Request for a Special Use Permit FOR A DRIVE-THROUGH FACILITY on Pad EE of the proposed Montecito Marketplace commercial development, adjacent to the northwest corner of Durango Drive and Dorrell Lane (APN: 125-20-101-017), U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840] **Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements**

Item 135 [SUP-3778] **Deletion of Condition 7**

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 143 – SUP-3789

MOTION – Continued:

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Section 2.3 of the Montecito Town Center Development Agreement for a Drive-Through Facility use.
2. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-3763), Rezoning (ZON-3840) and Site Development Plan Review [SDR-3764].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3763, ZON-3840, SUP-3765, SUP-3767, SUP-3770, SUP-3771, SUP-3773, SUP-3774, SUP-3776, SUP-3777, SUP-3778, SUP-3779, SUP-3780, SUP-3781, SUP-3783, SUP-3785, SUP-3786, SUP-3788 AND SUP-3789 - PUBLIC HEARING - **SDR-3764** - **APPLICANT: MONTECITO COMPANIES, LIMITED LIABILITY COMPANY** - **OWNER: MTC-118, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 587,750 SQUARE-FOOT MIXED-USE COMMERCIAL DEVELOPMENT on 45.6 acres in Montecito Town Center, adjacent to the southeast corner of Elkhorn Road and Durango Drive (A portion of APN: 125-20-501-001 and 125-20-101-017), T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use - Town Center) and MS-TC (Main Street Mixed Use - Town Center) Land Use Designations] and U (Undeveloped) Zone [TC (Town Center) General Plan Designation], PROPOSED: T-C (Town Center) Zone [UC-TC (Urban Center Mixed Use – Town Center) Town Center Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED Item 124 [MOD-3763], Item 125 [ZON-3840], Item 126 [SUP-3765], Item 127 [SUP-3767], Item 128 [SUP-3769], Item 129 [SUP-3770], Item 130 [SUP-3771], Item 131 [SUP-3773], Item 132 [SUP-3774], Item 133 [SUP-3776], Item 134 [SUP-3777], Item 135 [SUP-3778], Item 136 [SUP-3779], Item 137 [SUP-3780], Item 138 [SUP-3781], Item 139 [SUP-3783], Item 140 [SUP-3785], Item 141 [SUP-3786], Item 142 [SUP-3788], Item 143 [SUP-3789], and Item 144 [SDR-3764] subject to conditions and with the following modifications:

Item 125 [ZON-3840]

Modification of Condition 6 by deleting the third sentence relative to the traffic mitigation contribution requirements

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 144 – SDR-3764

MOTION – Continued:

Item 135 [SUP-3778]

Deletion of Condition 7

Item 144 [SDR-3764]

Modification of Condition 18 as follows:

A vacation application for the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be submitted to the City prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.

Modification of Condition 24 by deleting the third sentence relative to the traffic mitigation contribution requirements

– UNANIMOUS

NOTE: MAYOR GOODMAN clarified with ATTORNEY FIORENTINO that there was no conflict of interest and that he would be voting on these items.

MINUTES:

NOTE: See Item 124 [MOD-3763] for related discussion.

(1:56 – 2:08)

3-1979

CONDITIONS:

Planning and Development

1. A Major Modification (MOD-3763) and a Rezoning [ZON-3840] to a T-C (Town Center) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a revision to the parking area to provide an additional 12 spaces or to otherwise alter the plan to conform with the parking requirements of the Code.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 144 – SDR-3764

CONDITIONS– Continued:

5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center in external perimeter locations, and 30 feet on-center for internal perimeter property boundaries, and to reflect a minimum of four five-gallon shrubs for each tree within provided planters.
7. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
8. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf, and which contains plant species that appear on Appendix B (Plant Palette) to the Montecito Town Center Development Agreement.
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
11. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
12. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 144 – SDR-3764

CONDITIONS– Continued:

14. Any internal property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
15. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
16. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

17. Final Map FMP-2819 for the Montecito Town Center North must record prior to the approval of construction drawings or the issuance of any permits for this site.
18. The stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive must be vacated prior to the approval of construction drawings or issuance of any permits for this site or the recordation of a Final Map overlying or abutting the stubbed portion of Dorrell Lane (AKA Wittig Avenue) east of Durango Drive, whichever may occur first.
19. This site shall be responsible for all usual and customary dedications and street improvements for Elkhorn Road, Durango Drive and Grand Montecito Parkway not secured by the Special Improvement District for Special Improvement District numbers 1481 El Capitan Way and 1502 Grand Montecito Parkway prior to occupancy of this site.
20. Coordinate with the City Engineer's office to determine the correct median opening locations on Grand Montecito Parkway and coordinate with the City Traffic Engineer for driveway placement at the openings.
21. Provide a copy of a recorded Joint Access Agreement between parcel 125-20-101-017 and parcels 125-20-101-008 and 125-20-101-009 prior to the issuance of any permits.
22. Landscape and maintain all unimproved rights-of-way adjacent to this site.
23. Submit an Encroachment Agreement for all landscaping and private improvements located in the public rights-of-way adjacent to this site prior to occupancy of this site.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 144 – SDR-3764

CONDITIONS– Continued:

24. An update to the Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
25. Site development to comply with all applicable conditions of approval for Z-76-98, the Montecito Town Center Development Agreement, ZON-3840 and the Montecito Town Center North Tentative Map (TMP-1244).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - **MOD-3758** - **APPLICANT: FRED LESSMAN** - Request for a Major Modification to the Lone Mountain Master Plan TO ALLOW A MINI-WAREHOUSE FACILITY AS A PERMITTED USE IN THE VILLAGE COMMERCIAL SPECIAL LAND USE DESIGNATION with the approval of a Special Use Permit, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map – Not Applicable
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 145 [MOD-3758], Item 146 [SUP-4009], and Item 147 [SDR-3759].

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. She concurred with staff recommendations and conditions with the exception of Condition 3 of the Site Development Plan Review. Referring to the overhead, ATTORNEY LAZOVICH stated that the proposed signage will take on the same architectural features of the tower structures that are indicated on the site plan. She stated that the Code only allows for two wall signs but the applicant desires a total of four. ATTORNEY LAZOVICH explained that the proposal is for an illuminated sign facing towards the Beltway and a non-illuminated wall sign facing north. Adjacent to Shady Timber, the applicant proposes illuminated signage facing south, with the signage facing the east towards the homes being non-illuminated to avoid any intrusion to those residents. With regard to concerns expressed by an adjacent neighbor, ATTORNEY LAZOVICH requested the tower height be reduced from 33 feet 8 inches to a maximum height of 28 feet.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 145 – MOD-3758

MINUTES – Continued:

Prior to the motion on Item 147 [SDR-3759], ROBERT GENZER, Director of Planning and Development Department, noted that the original request relative to the number of storage units was 616. ATTORNEY LAZOVICH replied that the applicant had previously agreed to the reduction of units to 600 as noted in Condition 3.

MAYOR GOODMAN declared the Public Hearing closed on Item 145 [MOD-3758], Item 146 [SUP-4009], and Item 147 [SDR-3759].

NOTE: All discussion for Item 145 [MOD-3758], Item 146 [SUP-4009], and Item 147 [SDR-3759] was held under Item 145 [MOD-3758].

(2:08 – 2:16)

3-2487

CONDITIONS:

Planning and Development

1. Conformance to the Lone Mountain Master Development Plan, as appropriate, and as amended by this request.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO MOD-3758 - PUBLIC HEARING - SUP-4009 -
APPLICANT: FRED LESSMAN - OWNER: SHADOWS HILLS PLAZA, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A MINI-WAREHOUSE FACILITY on the west side of Shady Timber Street, 900 feet north of Cheyenne Avenue (APN: portions of 137-12-801-001 and 137-12-401-022) U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain Special Land Use Designation], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – Motion carried with MACK not voting

MINUTES:

NOTE: See Item 145 [MOD-3758] for related discussion.

(2:08 – 2:16)

3-2487

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Mini-Warehouse use.
2. Approval of and conformance to the Conditions of Approval for Major Modification (MOD-3758) and Site Development Plan Review [SDR-3759].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 146 – SUP-4009

CONDITIONS – Continued:

4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3758 AND SUP-4009 - PUBLIC HEARING - **SDR-3759** - **APPLICANT: FRED LESSMAN** - **OWNER: SHADOWS HILLS PLAZA, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and a Reduction in the amount of required perimeter landscaping FOR A PROPOSED MINI-WAREHOUSE FACILITY on 3.57 acres on the west side of Shady Timber Street, 900 feet north of Cheyenne Avenue (APN: portions of 137-12-801-001 and 137-12-401-022), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] Under Resolution of Intent to PD (Planned Development) Zone [VC (Village Commercial) Lone Mountain Special Land Use Designation], Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

0**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition 3 as follows:

3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reduce the total number of storage units to 600. *On the front tower closest to Shady Timber, the maximum height shall be 28 feet with the southern face illuminated and the eastern face unlit. On the back tower, the western face will be illuminated and the northern face unlit.*

- UNANIMOUS

MINUTES:

NOTE: See Item 145 [MOD-3758] for related discussion.

(2:08 – 2:16)

3-2487

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 147 – SDR-3759

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reduce the total number of storage units to 600 and to redesign on-site signage to conform to Code.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. The landscape plan shall ensure that all plantings on exterior perimeter of the site are located 20 feet on-center with a minimum of four five-gallon shrubs for each tree within provided planters, and 30 feet on-center on interior perimeters. These plantings must conform with the species noted in Appendix B (Plant Palette) to the Lone Mountain Master Development Plan.
6. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation along the north and east perimeters of the site.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 147 – SDR-3759

CONDITIONS - Continued:

10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.
15. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
16. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.

Public Works

17. Coordinate with the City Surveyor to determine whether a Parcel Map or other map is necessary; if such map is required, it shall record prior to the issuance of any permits for this site.
18. Dedicate 30 feet of right-of-way adjacent to this site for Shady Timber Street and an additional 5 feet of right-of-way for a total radius of 25 feet on the northwest corner of Cheyenne Avenue and Shady Timber Street. In addition, grant a traffic chord easement on the northwest corner of Cheyenne Avenue and Shady Timber Street. Additional right-of-way dedications per Standard Drawing #201.1 and #234 shall be provided, unless specifically not required by the update to the Traffic Impact Analysis.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 147 – SDR-3759

CONDITIONS - Continued:

19. Construct half-street improvements including appropriate overpaving on Shady Timber Street adjacent to the entire parcel of which this site is a part concurrent with the first phase of development anywhere on this site. Construct all incomplete half-street improvements on Cheyenne Avenue adjacent to this site concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete). Coordinate with Clark County Public Works for all improvements within the Cheyenne Avenue/I-215 Beltway interchange right-of-way.
20. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. All proposed driveways or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
21. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer in Shady Timber Street to the south edge of this site at a location and depth acceptable to the City Engineer.
22. A Master Streetlight Plan must be submitted and approved prior to the submittal of any construction drawings for this site.
23. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
24. Site development to comply with all applicable conditions of approval for rezoning application Z-33-97, the Lone Mountain Development Master Plan, and all other applicable site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-3664 - APPLICANT: STERLING S. DEVELOPMENT - OWNER: QUARTERHORSE FALLS ESTATES, LIMITED LIABILITY COMPANY - Request for a Petition to vacate all of Maverick Street, between Meisenheimer Avenue and Racel Street, Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 148 [VAC-3664], Item 149 [TMP-3639] and Item 150 [VAC-3707].

LORA DREJA, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations and conditions with the exception of Condition 8 of Item 149 [TMP-3639]. She stated that Public Works modified this condition and requested it be read into the record. GINA VENGLASS, Public Works Department read the revisions as requested.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 148 [VAC-3664], Item 149 [TMP-3639] and Item 150 [VAC-3707].

NOTE: All discussion for Item 148 [VAC-3664], Item 149 [TMP-3639] and Item 150 [VAC-3707] was held under Item 148 [VAC-3664].

(2:16 – 2:19)

3-2875

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 148 – VAC-3664

CONDITIONS:

1. The boundaries of this Petition of Vacation shall be the full width of Maverick Street between the north right-of-way line of Racel Street and the south right-of-way line of Meisenheimer Avenue, including radius corners.
2. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required with TMP-3639 may be used to satisfy this condition provided that it covers the area to be vacated.
3. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
7. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TENTATIVE MAP RELATED TO VAC-3664 - TMP-3639 - QUARTERHORSE ESTATES UNIT 1 - APPLICANT: STERLING S. DEVELOPMENT - OWNER: QUARTERHORSE FALLS ESTATES, LIMITED LIABILITY COMPANY - Appeal filed by the applicant from the approval of the Planning Commission of a request for a Tentative Map FOR A 17 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 9.76 acres adjacent to the northeast corner of Maverick Street and Racel Street (APN: 125-11-704-001), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

1**RECOMMENDATION:**

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by VTN Nevada
5. Back up referenced from the 2/26/2004 Planning Commission meeting Item 38

MOTION:

MACK – APPROVED subject to conditions and amending Condition 8 as follows:

8. Construct rural improvements on Racel Street and Meisenheimer Avenue adjacent to this site concurrent with development of this site. Rural improvements shall consist of a total street width of 39-feet, being 34-feet of asphalt, centered if possible on the centerline of Racel Street and Meisenheimer Avenue; and 30-inch rolled curb on *the development side* of the street. The exterior street lighting will be stubbed out for later use, but the installation of the streetlights shall be deferred provided that the developer provide to the City such streetlights for the future installation; the streetlight poles shall be consistent with the type used in the Iron Mountain Ranch development to the west. Alternatively, monies in lieu of such streetlights may be contributed to the City if allowed by the Department of Public Works. Sign and record a covenant running with the land for all urban improvements not constructed at this time on Racel Street and Meisenheimer Avenue. Extend all required underground utilities for future traffic signals, other electrical, telephone, etc., located

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 149 – TMP-3639

MOTION – Continued:

within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete). All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

– UNANIMOUS

MINUTES:

NOTE: See Item 148 [VAC-3664] for related discussion.

(2:16 – 2:19)

3-2875

CONDITIONS:

Planning and Development

1. The six foot wide perimeter landscape planter area shall be carried north on both sides of the subdivision entry street and shall terminate at the sidewalk returns.
2. The retaining walls along Racel Street and Meisenheimer Avenue shall be stepped to the back of sidewalk and be constructed of decorative materials.
3. Perimeter block walls shall consist of decorative block with 20% contrasting material and cap; shall be limited to eight feet vertical wall face; and grade changes requiring retaining walls to exceed eight feet vertical wall face must include terracing with a minimum of four feet clear horizontal separation between walls.
4. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map within two (2) years of the approval of the Tentative Map, a new Tentative Map must be filed.
5. Street names must be provided in accord with the City's Street Naming Regulations.
6. All development is subject to the conditions of City Departments and State Subdivision Statutes.

Public Works

7. All rights-of-way in conflict with this site, such as those shown on VAC-3664, shall be vacated prior to the recordation of a Final Map abutting or overlying such right-of-way.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 149 – TMP-3639

CONDITIONS - Continued:

8. Construct rural improvements on Racel Street and Meisenheimer Avenue adjacent to this site concurrent with development of this site. Rural improvements shall consist of a total street width of 39-feet, being 34-feet of asphalt, centered if possible on the centerline of Racel Street and Meisenheimer Avenue; and 30-inch rolled curb on both sides of the street. The exterior street lighting will be stubbed out for later use, but the installation of the streetlights shall be deferred provided that the developer provide to the City such streetlights for the future installation; the streetlight poles shall be consistent with the type used in the Iron Mountain Ranch development to the west. Alternatively, monies in lieu of such streetlights may be contributed to the City if allowed by the Department of Public Works. Sign and record a covenant running with the land for all urban improvements not constructed at this time on Racel Street and Meisenheimer Avenue. Extend all required underground utilities for future traffic signals, other electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete). All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
9. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer in Racel Street to the west edge of this site at a location and depth acceptable to the City Engineer. In addition, if the 18-inch public sanitary sewer line required in Jones Boulevard has not been constructed at the time of development of this site, construction of this line is required concurrent with development. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.
10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 149 – TMP-3639

CONDITIONS - Continued:

11. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first. Approval of this Tentative Map does not constitute approval of any deviations. If such approval cannot be obtained, a revised Tentative Map must be submitted showing elimination of such deviations.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-3707 - APPLICANT: STERLING S. DEVELOPMENT - OWNER: QUARTERHORSE FALLS II, LIMITED LIABILITY COMPANY - Request for a Petition to vacate public sewer and drainage easements generally located south of Log Cabin Way, west of El Capitan Way, Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 148 [VAC-3664] for related discussion.

(2:16 – 2:19)

3-2875

CONDITIONS:

1. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. All development shall be in conformance with code requirements and design standards of all City departments.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 150 – VAC-3707-3639

CONDITIONS - Continued:

3. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that modifications to public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
4. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-3726 - **APPLICANT: OLYMPUS GROUP, INC. - OWNER: O'BANNON-JONES, LIMITED LIABILITY COMPANY** - Request for a Petition to vacate public sewer and drainage easements; and U. S. Government Patent Reservations generally located north of O'Bannon Drive, east of Jones Boulevard, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KEN URLENGER, 4130 South Sand Hills, appeared on behalf of the applicant and concurred with staff conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:19 – 2:20)

3-3062

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 151 – VAC-3726

CONDITIONS:

1. A sanitary sewer relocation/abandonment plan must be submitted and approved by the Department of Public Works prior to the recordation of the Order of Vacation, plan must maintain sewer service to upstream users. Alternate public sewer easements shall be recorded prior to or concurrent with the recordation of the Order of Vacation.
2. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of an Order of Vacation or Relinquishment of Interest for these easements and U.S. Government Patent Reservations and easements. The vacation request shall be modified to conform to the approved Drainage Plan and Technical Drainage Study as required by the Department of Public Works. The Drainage Study required by Zoning Reclassification ZON-3182 may be used to satisfy this condition.
3. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation or Relinquishment of Interest.
4. Development of these sites shall comply with all applicable conditions of approval for Zoning Reclassification ZON-3182, Site Development Plan Review SDR-3183 and all other subsequent site-related actions.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. The Order of Vacation or Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 151 – VAC-3726

CONDITIONS - Continued:

7. If the Order of Vacation or Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-3760 - APPLICANT: AMERICAN PREMIER HOMES - OWNER: GRAND VIEW APARTMENTS, LIMITED LIABILITY COMPANY - Petition to Vacate U.S. Government Patent Easements generally located south of Grand Teton Drive, east of Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – Unanimous with MONCRIEF not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:20 – 2:21)

3-3105

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 152 – VAC-3760

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required for Site Development Plan Review SDR-2928 may be used to satisfy this condition, provided that the area requested for vacation is addressed within that study.
2. Provide proof acceptable to the Department of Public Works that the Jo Marcy Drive alignment is no longer required to provide legal access to Assessor's Parcel Number 125-18-101-011 prior to the recordation of an Order of Relinquishment of Interest for this application.
3. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
4. Development of these sites shall comply with all applicable conditions of approval for Site Development Plan Review SDR-2928 and all other applicable site-related actions.
5. All development shall be in conformance with Code requirements and design standards of all City Departments.
6. The Order of Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
7. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-3782** - **APPLICANT/OWNER: CONCORDIA HOMES NEVADA, INC.** - Petition to Vacate U.S. Government Patent Easements generally located adjacent to the south side of Stange Avenue, east of Puli Road, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – Unanimous with MONCRIEF not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations and conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:21 – 2:22)

3-3154

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 153 – VAC-3782

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required for ZON-1666 may be used to satisfy this requirement, provided that the area requested for vacation is addressed within those studies.
2. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. Development of these sites shall comply with all applicable conditions of approval of Rezoning application ZON-1666, Site Development Plan Review SDR-1667, and all other applicable site related actions.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
6. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-3802 - **APPLICANT: TANEY ENGINEERING - OWNER: UNIVEST I, LIMITED LIABILITY COMPANY** - Petition to Vacate U.S. Government Patent Easements generally located north of Cheyenne Avenue, east of Hualapai Way, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRETT EGGET, Henderson, Nevada, appeared on behalf of the applicant and concurred with staff recommendations and conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:27 – 2:28)

4-626

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 154 – VAC-3802

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Studies required for SDR-2612 and SDR-2853 may be used to satisfy this requirement, provided that the area requested for vacation is addressed within those studies.
2. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. Development of these sites shall comply with all applicable conditions of approval of Site Development Plan Reviews SDR-2612, SDR-2853, and all other applicable site related actions.
4. All development shall be in conformance with Code requirements and design standards of all City Departments.
5. The Order of Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
6. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

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CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - VARIANCE - PUBLIC HEARING - **RQR-3685** -
APPLICANT: LAMAR OUTDOOR ADVERTISING - OWNER: JAMES AND LINDA SAPP - Required Two Year Review of an Approved Variance (V-0112-96) WHICH ALLOWED AN EXISTING NON-CONFORMING 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE RELOCATED 513 FEET FROM ANOTHER OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED at 1109 Western Avenue (APN: 162-04-504-001), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining as persons in his law office are negotiating with a certain advertising company

NOTE: COUNCILMAN MACK disclosed that he is a consultant for SuperPawn which is owned by his brother, STEVEN MACK. He stated that Lamar Advertising has an unrelated contract with SuperPawn at another location in the County and did not believe this would have any affect on the subject billboard and would therefore vote on the item.

NOTE: COUNCILMAN BROWN disclosed that SCOTT NAFTZGER coaches one of his daughters in softball. He had not discussed this item with him and felt comfortable voting on this item.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 155 – RQR-3685

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

SCOTT NAFTZGER, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with all conditions.

TODD FARLOW, 240 North 19th Street, noted that at the Planning Commission, the applicant had requested a five-year review to which he disagreed.

JOHNNY VENTURA, 601 Raintree Lane, stated that he has always believed that advertising is a tool and he asked that the required review be approved.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:23 – 2:25)

3-3256

CONDITIONS:

Planning and Development

1. The Variance shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Variance shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 155 – RQR-3685

CONDITIONS - Continued:

4. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.
5. All City Code requirements and design standards of all City Departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - VARIANCE - PUBLIC HEARING - **RQR-3705** -
APPLICANT: VIACOM OUTDOOR - OWNER: SAHARA RANCHO MEDICAL -
Required Two Year Review of an Approved Variance (V-0154-94) WHICH ALLOWED A
14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2320 South
Rancho Drive (APN: 162-04-401-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief).
The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN
abstaining as persons in his law office are negotiating with a certain advertising company

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

RYAN ARNOLD, 3225B South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff recommendations and conditions.

TODD FARLOW, 240 North 19th Street, stated that this particular billboard should be upgraded like those located at the Chelsea Properties.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:25 – 2:27)

3-3398

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 156 – RQR-3705

CONDITIONS:

Planning and Development

1. The Variance shall be reviewed in three years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Variance shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.
5. All City Code requirements and design standards of all City Departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-3711 - APPLICANT: RANCHO POINTE - OWNER: TRISISON, LIMITED LIABILITY COMPANY AND HELEN SLAVIN BALDWIN - Request for a Variance TO ALLOW 134 PARKING SPACES WHERE 199 SPACES ARE REQUIRED FOR A PROPOSED COMMERCIAL DEVELOPMENT on 2.55 acres adjacent to the east side of Rancho Drive, approximately 300 feet south of Alexander Road (APN: 138-12-110-011 and a portion of 138-12-102-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public hearing open on Item 157 [VAR-3711] and Item 158 [SDR-3452].

ADRIAN JONES, 4750 West Flamingo Road, appeared on behalf of the applicant and concurred with all conditions. He clarified that the proposed project is not a retail center and would be utilized only as a showroom warehouse facility.

TODD FARLOW, 240 North 19th Street, stated that several issues were brought up at the Planning Commission meeting. There was concern regarding access into the center by large trailer trucks specifically because of the parking layout. MR. FARLOW noted that should this ever convert to retail, the parking would be inadequate and not meet the standards of the Code. He also stated that the parking would be additionally compromised since the requirement for handicap spaces is eight and the applicant is proposing only six.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 157 – VAR-3711

MINUTES – Continued:

MR. FARLOW referenced comments made by COMMISSIONER NIGRO relative to flex parking. COUNCILMAN MACK concurred with COMMISSIONER NIGRO'S statements believing this project is not typical of retail.

MAYOR GOODMAN declared the Public hearing closed on Item 157 [VAR-3711] and Item 158 [SDR-3452].

NOTE: All discussion for Item 157 [VAR-3711] and Item 158 [SDR-3452] was held under Item 157 [VAR-3711].

(2:27 – 2:31)

3-3503

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-3452).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3711 - PUBLIC HEARING - **SDR-3452 - APPLICANT: RANCHO POINTE AND J. MARIO SANCHEZ - OWNER: TRISISON, LIMITED LIABILITY COMPANY AND HELEN SLAVIN BALDWIN** - Request for a Site Development Plan Review FOR A 23,000 SQUARE FOOT COMMERCIAL DEVELOPMENT on 2.55 acres adjacent to the east side of Rancho Drive, approximately 300 feet south of Alexander Road (APN: 138-12-110-011 and a portion of 138-12-102-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend DENIAL

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 157 [VAR-3711] for related discussion.

(2:27 – 2:31)

3-3503

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of a Variance (VAR-3711) to allow the amount of required parking to be reduced by the City Council prior to the approval of any permits for development on this site.
3. A 20-foot wide multi-use transportation trail shall be provided along Rancho Drive.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 158 – SDR-3452

CONDITIONS – Continued:

4. All trash enclosures shall be properly screened and covered as required by the Commercial Development Standards.
5. The outdoor storage areas shall be screened from view of any public street or adjoining property by a device at least 8 feet in height.
6. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
7. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
9. Mechanical and electrical equipment and any communication equipment, excluding communication towers and antennas, shall be concealed from view of Lake Mead Boulevard and neighboring properties.
10. All outdoor utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. Parking lot lighting standards shall be no more than 30 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. The lighting shall be directed away from residential property or screened, and shall not spill over onto adjacent properties.

Public Works

13. Dedicate a 54-foot radius at the southeast corner of Rancho Drive and Alexander Road prior to the issuance of any permits for this site.
14. Coordinate with the City Surveyor to determine whether a Reversionary Map or other map is necessary; if such map is required, it should record prior to the issuance of any permits for this site.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 158 – SDR-3452

CONDITIONS – Continued:

15. Construct all incomplete half-street improvements on Rancho Drive and Alexander Road adjacent to this site concurrent with development. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development.
16. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
17. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer from Duncan Drive via the existing alley to this site at a location and depth acceptable to the City Engineer.
18. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a map subdividing this site, whichever may occur first, if allowed by the City Engineer. We note that a portion of this site is within a FEMA Flood Zone “A”.
19. Driveways shall be designed, located and constructed in accordance with Standard Drawings, also the proposed driveway accessing Rancho Drive shall receive approval from the Nevada Department of Transportation.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 158 – SDR-3452

CONDITIONS – Continued:

20. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

21. Landscape and maintain all unimproved rights-of-way on Rancho Drive adjacent to this site.
22. Submit an application for an Occupancy Permit to the Nevada Department of Transportation for all landscaping and private improvements in the Rancho Drive public right-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - **VAR-3800** - **APPLICANT/OWNER: RICHARD W. MINNEAR** - Request for a Variance TO ALLOW A 45-FOOT BUILDING HEIGHT WHERE 35 FEET IS THE MAXIMUM HEIGHT ALLOWED, TO ALLOW A 10-FOOT REAR YARD SETBACK WHERE 15 FEET IS THE MINIMUM REQUIRED, AND TO ALLOW 50 PARKING SPACES WHERE 58 SPACES ARE REQUIRED on 0.34 acres located at 1711 Bearden Drive (APN: 139-33-402-014 & 015) PD (Planned Development) Zone [PO (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 3/11/2004 Planning Commission meeting Item 50

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 159 [VAR-3800] and Item 160 [SDR-3799].

MARGARET McMILLAN and her husband DR. RICHARD MINNEAR, 5125 North Cimarron Road, represented their application. MS. McMILLAN explained that they have owned this property for over thirty years and are considering modernizing the existing building. She stated that they concur with staff's recommendations and agree to all conditions.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 159 – VAR-3800

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, commended the applicants and agreed that the proposed project is just what the City desires for this area of the Medical District. JOHNNY VENTURA came forward and agreed with MR. FARLOW'S comments.

COUNCILMAN WEEKLY spoke of concerns expressed by some adjacent doctors with regard to parking; however, he stated that the applicants' proposal to construct underground parking would alleviate those concerns.

MAYOR GOODMAN declared the Public Hearing closed on Item 159 [VAR-3800] and Item 160 [SDR-3799].

NOTE: All discussion for Item 159 [VAR-3800] and Item 160 [SDR-3799] was held under Item 159 [VAR-3800].

(2:31 – 2:35)

4-54

CONDITIONS:

Planning and Development

1. Approval of a Variance is granted herein to the height and rear setback standards of the Medical Office District pursuant to submitted plan.
2. Approval of and conformance to Site Development Plan Review (SDR-3799) by the Planning Commission and City Council.
3. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. Conformance to all other development standards of the Medical Office District.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3800 - PUBLIC HEARING - **SDR-3799** - **APPLICANT/OWNER: RICHARD W. MINNEAR** - Request for a Site Development Plan Review FOR A PROPOSED 20,400 SQUARE-FOOT MIXED-USE DEVELOPMENT consisting of 6,800 square feet of Medical Office space and 16 multi-family residential units on 0.34 acres at 1711 Bearden Drive (APN: 139-33-402-014 & 015) PD (Planned Development) Zone [PO (Professional Office) Las Vegas Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

7

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 3/11/2004 Planning Commission meeting Item 51

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 159 [VAR-3800] for related discussion.

(2:31 – 2:35)

4-54

CONDITIONS:

Planning and Development

1. Approval of a Variance to the parking and height standards of the Medical District Plan.
2. Approval of a revised Site Development Plan by the Planning and Development Department, showing a covered trash enclosure and loading area as required by the Medical District Plan.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 160 – SDR-3799

CONDITIONS – Continued:

3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees and a minimum of four five-gallon shrubs for each tree within provided planters, sufficient to meet Code requirements.
5. Landscaping and a permanent underground sprinkler system shall be installed and permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened from view from all abutting streets.
8. A fully operational fire protection system, including fire apparatus roads, hydrants and water supply, shall be installed and be functioning prior to construction of any combustible structures.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. Conformance to all other standards of the Las Vegas Medical District Plan.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 160 – SDR-3799

CONDITIONS – Continued:

Public Works

12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current Las Vegas Medical District Neighborhood Plan Standards concurrent with development of this site. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
13. Grant pedestrian walkway easements for all public sidewalks not located within the public right-of-way.
14. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.
15. Site development to comply with all applicable conditions of approval for Z-20-97, The City of Las Vegas Medical District Neighborhood Plan, and all other subsequent site-related actions.
16. Coordinate with the City Surveyor to determine if any mapping or joining is necessary; if a map or joining is required, it should record prior to the issuance of any permits for this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-3880 - APPLICANT/OWNER: ASIE JAH - Request for a Variance TO ALLOW FIVE PARKING SPACES WHERE SIX ARE REQUIRED FOR A PROPOSED OFFICE on 0.18 acres at 2413 Maroney Avenue (APN: 162-02-410-096) R-2 (Medium-Low Density Residential) under Resolution of Intent to N-S (Neighborhood Service) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – ABEYANCE to 5/5/2004 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public hearing open on Item 161 [VAR-3880] and Item 162 [SDR-3710].

WILLIE LANGFORD, 1224 West Monroe Avenue, appeared on behalf of the applicant and concurred with all conditions.

TODD FARLOW, 240 North 19th Street, noted that at the Planning Commission, COMMISSIONER EVANS had requested this proposed project be similar to the adjacent property to the west.

MARGO WHEELER, Deputy Director, Planning and Development Department, referenced Condition 6 which concurs with COMMISSIONER EVANS' request.

COUNCILMAN REESE stated that after visiting the site, he was not comfortable with approving the variance and the site development plan and requested both applications be held in abeyance. He requested the applicant work further with staff.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 161 –VAR-3880

CONDITIONS – Continued:

MAYOR GOODMAN declared the Public hearing closed on Item 161 [VAR-3880] and Item 162 [SDR-3710].

NOTE: All discussion for Item 161 [VAR-3880] and Item 162 [SDR-3710] was held under Item 161 [VAR-3880].

(2:35 – 2:38)

4-190

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-3880 - PUBLIC HEARING - **SDR-3710 - APPLICANT/OWNER: ASIE JAH** - Request for a Site Development Review FOR A PROPOSED LAW OFFICE AND FOR A WAIVER OF THE PERIMETER PARKING LOT LANDSCAPING REQUIREMENTS on 0.18 acres at 2413 Maroney Avenue (APN: 162-02-410-096) R-2 (Medium-Low Density Residential) under Resolution of Intent to N-S (Neighborhood Service) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – ABEYANCE to 5/5/2004 – UNANIMOUS

MINUTES:

NOTE: All discussion for Item 161 [VAR-3880] and Item 162 [SDR-3710] was held under Item 161 [VAR-3880].

(2:35 – 2:38)

4-190

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3479 - LAMAR OUTDOOR ADVERTISING ON BEHALF OF NEWBERG-FIORELLO DEVELOPMENT - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT BY 48 FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2475 South Jones Boulevard (APN: 163-02-802-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Outdoor Advertising
5. Submitted after final agenda – Withdrawal Without Prejudice request from Lamar Outdoor Advertising Company

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 163 [SUP-3479] and HOLD IN ABEYANCE Item 181 [ZON-3919] and Item 182 [SDR-3920] to 5/5/2004 – UNANIMOUS with L. B. McDONALD excused

MINUTES:

There was no discussion.

(1:00 – 1:01)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3545 - APPLICANT: SHOW MEDIA - OWNER: NEVADA SPACE, INC. - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2798 Highland Drive (APN: 162-09-202-007), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 2/26/2004 Planning Commission meeting Item 10

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining as he is a partner with ATTORNEY BROWN on a piece of property located on Charleston Boulevard and also with the issue of billboards being discussed by his law partners and MACK abstaining as Treasures is a client of his company and is located within the notification area and because of the location, there would be a conflict

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JAY BROWN, 520 South 4th Street, appeared on behalf of the applicant and concurred with staff recommendations and conditions.

TODD FARLOW, 240 North 19th Street, stated that the applicant did not want to do the required landscaping and he felt it was important and necessary for the applicant to do so.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:38 – 2:41)

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 164 – SUP-3545

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The Special Use Permit shall be reviewed in two (2) years, at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the Off-Premise Advertising (Billboard) Sign be removed.
4. The Off-Premise Advertising (Billboard) Sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the Off-Premise Advertising (Billboard) Sign.
5. Only one advertising sign is permitted per sign face.
6. The entire face-area of both sides of the Off-Premise Advertising (Billboard) Sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
7. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council; or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements; or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
8. All City Code requirements and design standards of all City Departments shall be satisfied.

Public Works

9. The proposed billboard shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3716 - APPLICANT: AURELIO'S - OWNER: CHEYENNE INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR AND A WAIVER FROM THE 400 FOOT DISTANCE SEPARATION REQUIREMENT FROM AN EXISTING CHURCH AND PARK at 7660 West Cheyenne Avenue, Suite #122 (APN: 138-09-821-003), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest petition representing 13 properties

MOTION:

BROWN – ABEYANCE to 4/21/2004 – Unanimous with MACK not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:41 – 2:42)

4-626

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3712 - APPLICANT: CHURCH'S BAIL BONDS, INC. - OWNER: BONNEVILLE CENTER, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A BAILBOND SERVICE at 608 South Third Street (APN: 139-34-311-070), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining in an abundance of caution as he is still owed money on property he sold across the street at Casino Center and Bonneville and L. B. McDONALD excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open on Item 166 [SUP-3712] and Item 167 [SDR-3713].

DOLAN KANG, 600 South 3rd Street, appeared on behalf of the applicant. Also present were Jackson Hamilton and Jason Castleforte of Church's Bail Bonds, Inc. They concurred with staff's recommendations and agreed to all conditions.

TODD FARLOW, 240 North 19th Street, stated that this is a historical neighborhood and he would like to see the property maintained to keep with the standards established for the upgrade of Downtown.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 166 – SUP-3712

MINUTES – Continued:

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed on Item 166 [SUP-3712] and Item 167 [SDR-3713].

NOTE: All discussion for Item 166 [SUP-3712] and Item 167 [SDR-3713] was held under Item 166 [SUP-3712].

(1:01 – 1:04)

3-94

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3712 - PUBLIC HEARING – **SDR-3713 - APPLICANT: CHURCH'S BAIL BONDS, INC. - OWNER: BONNEVILLE CENTER, LIMITED LIABILITY COMPANY** - Request for a Site Development Review FOR A PROPOSED BAILBOND OFFICE on 0.16 acres at 608 South Third Street (APN: 139-34-311-070), R-4 (High Density Residential) Zone under Resolution of Intent to C-2 (General Commercial), Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining in an abundance of caution as he is still owed money on property he sold across the street at Casino Center and Bonneville and L. B. McDONALD excused

MINUTES:

NOTE: See Item 166 [SUP-3712] for related discussion
 (1:01 – 1:04)

3-94

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan, landscape plan and building elevations, date stamped April 7, 2004, except as amended by conditions herein.

PLANNING COMMISSION MEETING OF MARCH 25, 2004
Planning and Development Department
Item 167 – SDR-3713

CONDITIONS – Continued:

3. A handicap access ramp shall be reviewed and approved by the Planning and Development Department prior to the time application is made for a building permit, to reflect a more compatible design in accordance with the historic nature of the building.
4. Parking lot lighting shall be limited to 30 feet in height. The lighting in the parking lot and attached to the buildings shall be positioned to prevent spill over onto adjacent property.
5. A plan designed to be in conformance with all Downtown Centennial Plan streetscape standards shall be submitted to the Planning and Development Department prior to the issuance of building permits.
6. The existing chain link fence shall be removed.

Public Works

7. Remove all substandard public street improvements adjacent to this site (Assessor's Parcel Numbers 139-34-311-070 and 139-34-311-071), if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
8. Landscape and maintain all unimproved right-of-way on Third Street adjacent to Assessor's Parcel Numbers 139-34-311-070 and 139-34-311-071.
9. Submit an Encroachment Agreement for all landscaping and private improvements located in the Third Street public right-of-way adjacent to Assessor's Parcel Numbers 139-34-311-070 and 139-34-311-071 prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3729 - APPLICANT: BAIL BOND AMERICA, INC. - OWNER: MICHAEL AND CHRISTINE ACCARDI - Request for a Special Use Permit FOR A BAILBOND SERVICE at 800 South Casino Center Boulevard (APN: 139-34-410-027), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council – Statement from Haaheo Leslie Andrade and payroll delivery receipt submitted by Mr. Accardi
5. Submitted at City Council – Photographs of delivery payroll package submitted by Mr. Deam

MOTION:

MONCRIEF – TABLED – UNANIMOUS with GOODMAN abstaining in an abundance of caution as he is still owed money on property he sold across the street at Casino Center and Bonneville

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

MICHAEL ACCARDI, President of Bailbond America, 820 Casino Center, represented his application. He stated that he acquired the subject property in July 2003. He gave a brief summary of his business venture and the effect adjacent bailbond services had on his establishment. MR. ACCARDI noted that in his quest to obtain a special use permit, he experienced several drawbacks which he did not anticipate including site plans which he did not have available.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 168 – SUP-3729

MINUTES – Continued:

TIMOTHY DEAM, licensed bail bondsman, 726 South Casino Center, appeared in opposition. He stated that the applicant has conducted bail bonds services illegally and without a business license. He referenced documentation he submitted at the Planning Commission to be made a part of the record. Additionally, he submitted a copy of the payroll delivery receipt for MR. ACCARDI'S business.

MR. DEAM stated that to keep MR. ACCARDI from further conducting his bail bonds service illegally, he engaged the services of an informant, MIKE EVANS, to meet with MR. ACCARDI under the pretense of securing a bond. The entire transaction was video taped. MR. DEAN attributed his firm's decline in business to MR. ACCARDI'S practice of charging a lower percentage and further stated that he and his partner have received cash bribes from MR. ACCARDI.

TODD FARLOW, 240 North 19th Street, stated that when this item was brought before the Planning Commission, it was understood that JIM DIFIORE of Business Services would be contacted and further investigative research would be conducted. MR. FARLOW also expressed that many of these types of businesses make no effort to enhance the appearance of their establishments nor are they willing to invest money for adequate landscaping.

TOM McGOWAN, 720 South Casino Center inquired as to the location of the Corporate Headquarters of Bailbonds America. MR. ACCARDI disclosed that there are offices in Las Vegas, Seattle, Denver and Orange County.

MR. ACCARDI denied all the allegations made by MR. DEAM. He stated that he obtained a signed testimony from the ADP delivery person who stated that she was approached by MR. DEAM, who then requested the payroll checks be released to him. Upon questioning by MAYOR PRO TEM REESE, MR. ACCARDI denied offering any bribes.

JIM DIFIORE, Office of Business Services, stated that MR. ACCARDI'S business has repeatedly been monitored. He also indicated that a few months ago, his inspectors with the intent to issue a citation, were refused entry to MR. ACCARDI'S business. MR. DIFIORE explained that a Summons and Complaint is currently pending in the City Attorney's Office against MR. ACCARDI for doing business without a license. MR. DIFIORE noted that the applicant had made a representation to the Planning Commission that he would cease all business transactions until such time as he obtained a license and a special use permit. MR. ACCARDI responded by denying he was conducting any bailbond transactions at 800 Casino Center.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 168 – SUP-3729

MINUTES – Continued:

COUNCILWOMAN MONCRIEF expressed concern about not being properly briefed on this matter especially with regard to the licensing aspect. DEPUTY CITY ATTORNEY BRYAN SCOTT asked whether it might not be feasible to hold this application until such time as the criminal action has taken place. COUNCILWOMAN MONCRIEF agreed and asked MR. ACCARDI to meet with her.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:42 – 3:02)

4-399

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3746 - APPLICANT: JEFFREY CAMPBELL - OWNER: PAN PACIFIC RETAIL PROPERTIES, INC. - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR at 2101 North Rainbow Boulevard, Suite 102 (APN: 138-22-603-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Warren Lam

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with MONCRIEF not voting

NOTE: COUNCILMAN MACK disclosed that Timbers Bar & Grill is located on the opposite side of Rainbow Boulevard and is owned by his brother-in-law, ANDREW DONNER. He did not believe this application would have any affect on his business and would vote on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JEFFREY CAMPBELL, the applicant, concurred with staff recommendations and conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:27 – 2:28)

4-626

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 169 – SUP-3746

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Restaurant Service Bar use.
2. Conformance to the Conditions of Approval for Site Development Plan Review [Z-0100-87(7) and Z-0174-94(1)] and all subsequent site-related actions.
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. Conformance to the provisions of Chapter 6.50 of the Las Vegas Municipal Code.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3747 - **APPLICANT: EXPRESS CASH & LOANS - OWNER: NERCES HIMIDIAN LIVING TRUST** - Appeal filed by the applicant from the Denial by the Planning Commission on a request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED at 1426 East Charleston Boulevard, Suite 110 (APN: 162-02-110-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Express Cash and Loans
5. Back up referenced from the 3/11/2004 Planning Commission meeting Item 54
6. Submitted after final agenda – Abeyance request by Susan Rodriguez
7. Submitted after final agenda – Support letters from Emilia Agular and Alyca Tanner and Alvaro Rojas
8. Submitted after final agenda – Protest letter from Cindy E. Quintero

MOTION:

REESE – ABEYANCE to 4/21/2004 – UNANIMOUS with GOODMAN abstaining on the advice of DEPUTY CITY ATTORNEY SCOTT in view of his son's, ERIC GOODMAN, representation on previous occasions of two payday loan companies that opposed the distance separation and MACK abstaining as the Superawn Stores are owned by his brother, STEVEN MACK, and provide the same type of service.

MINUTES:

MAYOR PRO TEM REESE explained that the applicant requested additional time to meet with him.

(3:03 – 3:06)

4-1128

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3772 - APPLICANT: RICHARDSON PARTNERSHIP - OWNER: RANCHO WASHINGTON, LIMITED LIABILITY COMPANY - Appeal filed by the applicant from the Denial by the Planning Commission on a request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED at 2801 West Washington Avenue (APN: 139-29-301-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Political Science, Inc.

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining on the advice of DEPUTY CITY ATTORNEY SCOTT in view of his son’s, ERIC GOODMAN, representation on previous occasions of two payday loan companies that opposed the distance separation and MACK abstaining as the SuperPawn Stores are owned by his brother, STEVEN MACK, and provide the same type of service.

NOTE: For the record DEPUTY CITY ATTORNEY SCOTT clarified that one of these companies was Rapid Cash.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open on Item 171 [SUP-3772] and Item 172 [SDR-3766].

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 171 – SUP-3772

MINUTES – Continued:

KAREN RICHARDSON, 815 Pilot Road, appeared on behalf of the applicant. She introduced MIKE McKNIGHT, representing Rapid Cash, who was present to answer any questions. MS. RICHARDSON, on the site plan, indicated an area that is designated "no build". She explained that because the location was previously an Arco Gas Station, monitoring wells were placed on the site to fulfill government requirements to remedy any contamination that may have occurred because of that use.

MS. RICHARDSON stated that designation of that specific area as "no build" subsequently prompted the applicant to request a waiver of both the setback and landscaping standards. MS. RICHARDSON explained that there were concerns with the ingress and egress and pointed out that the driveway onto Rancho Drive needs to remain in that location. She also noted that there is an existing bus stop but relayed that it would be moved further south with the applicant agreeing to demolish the existing one and reconstruct the bus stop at its new location.

TODD FARLOW, 240 North 19th Street, addressing COUNCILWOMAN MONCRIEF, inquired whether she had received a report related to financial institutions and saturation issues. He stated the report was prepared by COMMISSIONER DAVENPORT. Relative to the bus stop, he preferred to see a bus turnout.

DAN CONTRERAS, Bonanza Village, objected to the special use permit noting that the applicant on two other occasions applied for special use permits, which were both denied by the Planning Commission. He stated that having this as the sixth financial institution, if approved, constitutes saturation of this area. To substantiate his argument, he displayed photographs of the existing financial institutions. MR. CONTRERAS also questioned the "no build" claim and felt that after such a length of time, the area should already be remediated.

JOHNNY VENTURA, 601 Raintree Lane, agreed that a bus turnout would be appropriate.

AL GALLEGOS, citizen of Las Vegas, noted that a bill was heard at the Recommending Committee and suggested that until such time as it is adopted, all relevant applications should be held.

BEATRICE TURNER, West Las Vegas, recalled similar applications that came before the City Council and despite denial recommendations by staff and the Planning Commission, they were subsequently approved. She argued that there are too many like businesses concentrated in this area.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 171 – SUP-3772

MINUTES – Continued:

ROBERT GENZER, Director, Planning and Development Department, explained that the site plan was reviewed with the applicant particularly in regard to the waivers. He stated that, if the Site Plan is approved, the building should be placed along the south property line. With regard to remediation, staff recommended the addition of two conditions: (1) The site must be cleaned of all ground contamination per the requirements of the Nevada Department of Environmental Protection and (2) The site remediation shall be complete and clean prior to the issuance of any building permits for any structure within the portion of the site which is outlined as the "no build" zone. MS. RICHARDSON agreed to the added conditions.

MAYOR PRO TEM REESE declared the Public Hearing closed on Item 171 [SUP-3772] and Item 172 [SDR-3766].

NOTE: All discussion for Item 171 [SUP-3772] and Item 172 [SDR-3766] was held under Item 171 [SUP-3772].

(3:06 – 3:22)

4-1178

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The use shall comply with all applicable requirements of LVMC Title 6.
3. Any proposed changes to the building design and color scheme shall be subject to review by the Planning and Development Department to ensure that it will be harmonious and compatible with the surrounding area.
4. No temporary signs (as described in LVMC Title 19.14.090) such as balloons, inflated devices, searchlights, pennants, portable billboards, portable signs, streamers, trucks parked for signage purposes, or other similar devices are permitted, except that banners announcing a "grand opening" or that a business is "coming soon" may be approved administratively for a period not to exceed thirty days.
5. Window signs shall not cover more than twenty percent (20%) of the area of all exterior windows.
6. The hours of operation shall not extend beyond the hours of 8:00 a.m. to 8:00 p.m.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3772 - PUBLIC HEARING - **SDR-3766** - **APPLICANT: RICHARDSON PARTNERSHIP** - **OWNER: RANCHO WASHINGTON, LIMITED LIABILITY COMPANY** - Appeal filed by the applicant from the Denial by the Planning Commission on a request for a Site Development Plan Review, a Reduction in the amount of required Perimeter and Parking lot landscaping, and Waivers of the Commercial Development Standards to allow a zero rear yard setback where 20 feet is required and to allow no landscaping between the north façade of the building and the parking area, where a minimum of six feet is required FOR A PROPOSED 3,960 SQUARE-FOOT FINANCIAL INSTITUTION, SPECIFIED on 0.48 acres located at 2801 West Washington Avenue (APN: 139-29-301-001), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Political Science, Inc.

MOTION:

WEEKLY – APPROVED subject to conditions with the following added conditions:

- *The site must be cleaned of all ground contamination per the requirements of the Nevada Department of Environmental Protection.*
- *The site remediation shall be complete and clean prior to the issuance of any building permits for any structure within the portion of the site which is outlined as the "no build" zone.*

– **UNANIMOUS** with GOODMAN abstaining on the advice of DEPUTY CITY ATTORNEY SCOTT in view of his son's, ERIC GOODMAN, representation on previous occasions of two payday loan companies that opposed the distance separation and MACK abstaining as the SuperPawn Stores are owned by his brother, STEVEN MACK, and provide the same type of service.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 172 – SDR-3766

MOTION – Continued:

NOTE: For the record DEPUTY CITY ATTORNEY SCOTT clarified that one of these companies was Rapid Cash.

MINUTES:

NOTE: See Item 171 [SUP-3772] for related discussion.

(3:06 – 3:22)

4-1178

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect an 8-foot screening wall along the perimeter of the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 172 – SDR-3766

CONDITIONS - Continued:

9. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
14. All City Code requirements and design standards of all City departments must be satisfied

Public Works

15. Dedicate a 25-foot radius on the southwest corner of Rancho Drive and Washington Avenue and dedicate those portions of right-of-way for a bus turn out along Rancho Drive adjacent to this site prior to the issuance of any permits.
16. Construct the bus turn out along Rancho Drive adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored concurrent with development of this site.
17. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
18. Obtain an Occupancy Permit for all work within the Nevada Department of Transportation right-of-way adjacent to this site prior to the issuance of any permits.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 172 – SDR-3766

CONDITIONS - Continued:

19. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3815 - APPLICANT: BULLSEYE COMMERCIAL REAL ESTATE - OWNER: PSA LAND INVESTMENTS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR LIQUOR SALES (OFF-PREMISE CONSUMPTION) adjacent to the north side of Charleston Avenue, approximately 375 feet east of Torrey Pines Drive (APN: 138-35-801-002; 138-35-803-001), C-1 (Limited-Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 173 [SUP-3815] and Item 174 [SDR-3790].

RUDY STARKS, Architect, 3980 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff recommendations and conditions. He noted that the applicant is currently working with the neighbors with regard to providing the type of wall they desire.

PEARL LENARDO, 6300 Blair Way, appeared in support of the proposed development. She commended the developer for working with the neighbors.

GENE LENARDO, 6300 Blair Way, expressed his support. He stated that he knew a wall would be constructed but was a little concerned about light intrusion to the neighboring homes. MR. STARKS replied that the applicant proposes a berm with heavy landscaping in addition to the block wall.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 173 – SUP-3815

MINUTES – Continued:

JUANITA CLARK, Charleston Neighborhood Preservation, asked the applicant to affirm that the wall will be solid block. MR. STARKS stated that the applicant will be happy to accommodate the wishes of the neighborhood and will continue working with them to accomplish that. MS. CLARK expressed that this proposed development will be an asset to the community.

JUNE INGRAM, Charleston Neighborhood Preservation, concurred with the previous speakers and supported approval of the Special Use Permit and the Site Development Plan Review.

COUNCILWOMAN MONCRIEF commended both the applicant and the residents and stated that working on this particular project has been a delightful experience.

TED KRUGER, owner/applicant, thanked everyone for their continued support and expressed his gratitude to COUNCILWOMAN MONCRIEF for her encouraging comments.

No one appeared in opposition.

MAYOR GOODMAN declared the Public hearing closed on Item 173 [SUP-3815] and Item 174 [SDR-3790].

NOTE: All discussion for Item 173 [SUP-3815] and Item 174 [SDR-3790] was held under Item 173 [SUP-3815].

(3:22 – 3:30)

4-1825

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Liquor Establishment (Off-Premise Consumption) use.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review [SDR-3790].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 173 – SUP-3815

CONDITIONS – Continued:

6. The sale of alcoholic beverages shall be limited to an area not to exceed 10% of the retail floor space of the market.
7. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
8. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-3815 - PUBLIC HEARING - **SDR-3790 - APPLICANT: BULLSEYE COMMERCIAL REAL ESTATE - OWNER: PSA LAND INVESTMENTS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and Waivers of perimeter buffering and landscaping standards FOR A PROPOSED 101,000 SQUARE-FOOT RETAIL CENTER on 9.74 acres adjacent to the north side of Charleston Avenue, approximately 375 feet east of Torrey Pines Drive (APN: 138-358-01-002; 138-358-03-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 173 [SUP-3815] for related discussion.

3:22 – 3:30)

4-1825

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 174 – SDR-3790

CONDITIONS – Continued:

3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the design of handicap parking spaces to meet Code requirements.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 174 – SDR-3790

CONDITIONS – Continued:

13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.
15. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
16. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
17. Deliveries to the site shall be restricted to the hours of 8:00 a.m. to 8:00 p.m.

Public Works

18. Coordinate with the City Surveyor to determine whether a Merger and Resubdivision map or other mapping is necessary; if a map or joining is required, it should record prior to the issuance of any permits for this site.
19. Construct all incomplete half-street improvements on Charleston Boulevard, Torrey Pines Drive, Blair Way, Bishop Drive and Casada Way adjacent to this site concurrent development of this site. Also, construct a bus turnout on Charleston Boulevard if recommended by the approved Traffic Impact Analysis. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development. Improvements on Charleston Boulevard shall receive approval from the Nevada Department of Transportation.
20. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A. Access of any type, including construction traffic, shall not be taken from the proposed Campus Drive entry until all necessary modifications to the existing traffic signal are complete. All work within the Charleston Boulevard right-of-way shall receive approval from the Nevada Department of Transportation.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 174 – SDR-3790

CONDITIONS – Continued:

21. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
22. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
23. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-49-99 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - -PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-3665 - APPLICANT/OWNER: DONNA J. CAPRI - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.16 acres adjacent to the southwest corner of Eastern Avenue and Canosa Avenue (APN: 162-02-713-114), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 2/26/2004 Planning Commission meeting Item 23

MOTION:

REESE – ABEYANCE to 4/21/2004 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORI CHACARJEGUI, 6571 Monterey Mesa Court, appeared on behalf of the applicant.

COUNCILMAN REESE stated that he would hold the application in abeyance for two weeks to ensure that the applicants agree to all of the conditions, as MS. CHACARTEGUI was unable to agree to the conditions on behalf of the applicant.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:31)

4-2177

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-3678** - **APPLICANT/OWNER: RUTH A. SHARRON** - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.16 acres at 220 North Lamb Boulevard (APN: 140-32-310-002), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE ELLERTSON, 103 East Charleston Boulevard, appeared on behalf of the applicant and concurred with staff recommendations and conditions.

TODD FARLOW, 240 North 19th Street, recalled that within the past few months, there were a number of homes that were converted from Residential to Office. The entire procedure was done collectively. He felt that process was most appropriate. COUNCILMAN REESE reiterated that a study was conducted with the understanding that the existing residents did have the ability to convert to P-R (Professional Office and Parking) if they so desired. He emphasized that if there are neighbors who do not wish to have their residences converted, the City cannot force them to do so.

MAYOR GOODMAN declared the Public Hearing closed.

(3:31 – 3:34)

4-2242

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 176 – ZON-3678

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review shall be approved by the Planning Commission and City Council prior to the conversion of the single family residence to an office.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. Coordinate with the existing properties to the north and south to establish perpetual common access rights between these sites for shared driveways and provide a recorded copy of each agreement prior to the issuance of any permits, unless allowed otherwise by the City Engineer. The driveway access for this site shall be located on the shared boundaries of said properties and shall be designed and constructed to meet the intent of Standard Drawing #222A.
5. If on-street parking is not already prohibited adjacent to this site, submit a written request to the Traffic Engineer to eliminate on-street parking on Lamb Boulevard adjacent to this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-3775** - **APPLICANT: FIESTA HOMES** - **OWNER: NEW YORK PLASTICS, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development - 5 Units Per Acre) on 2.72 acres adjacent to the northwest corner of Bradley Road and Azure Drive (APN: 125-25-101-010 & 011; 125-25-101-014 & 015), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 177 [ZON-3775], Item 178 [VAR-3946], Item 179 [WVR-3793], and Item 180 [sdr-3784].

ATTORNEY BILL CURRAN, Curran and Perry, 300 South 4th Street, appeared on behalf of the applicant and concurred with staff recommendations and conditions. He briefly described the proposed project explaining that this parcel is a small infill piece and the applicant has been diligent in working with staff subsequent to the Planning Commission in order to resolve the outstanding issues.

NIA HENDERSON-YOUNG, 5204 Autumn Meadow Avenue, welcomed the addition of new housing to the Las Vegas Valley. She cited one concern relative to the size of the lot and the proposal to construct 14 homes and felt that the number of units was too intense for the size of the parcel. She asked the applicant to consider the value as well as the aesthetics of the existing homes so that there would be no negative impact to the residents who reside in the area.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 177 – ZON-3775

MINUTES – Continued:

ATTORNEY CURRAN stated the both the lot sizes and the residential sizes are compatible with the existing neighborhood.

MS. HENDERSON-YOUNG remarked that she would like to see the proposed subdivision managed by a homeowners association to ensure the same level of standards are adhered to.

COUNCILMAN MACK appreciated the comments and concerns expressed by the previous speakers. He explained that inasmuch as three sides of the subject property are R-PD5 with the fourth side being six units to the acre, he felt it was a good fit for an infill parcel and appropriate for the area.

MAYOR GOODMAN declared the Public Hearing closed on Item 177 [ZON-3775], Item 178 [VAR-3946], Item 179 [WVR-3793], and Item 180 [sdr-3784].

NOTE: All discussion for Item 177 [ZON-3775], Item 178 [VAR-3946], Item 179 [WVR-3793], and Item 180 [sdr-3784] was held under Item 177 [ZON-3775].

(3:34 – 3:40)

4-2354

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Variance (VAR-3946), Site Development Plan Review (SDR-3784), and Waiver (WVR-3793) of certain Title 18 standards approved by the City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct half-street improvements on Azure Drive and Bradley Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 177 – ZON-3775

CONDITIONS – Continued:

4. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-3775 - PUBLIC HEARING - **VAR-3946 - APPLICANT FIESTA HOMES - OWNERS: NEW YORK PLASTICS, LIMITED LIABILITY COMPANY** - Request for a Variance TO ALLOW A PROPOSED R-PD (RESIDENTIAL PLANNED DEVELOPMENT) SITE TO DEVELOP ON 2.72 ACRES WHERE A MINIMUM OF FIVE ACRES ARE REQUIRED adjacent to the northwest corner of Bradley Road and Azure Drive (APN: 125-25-101-010 & 011; 125-25-101-014 & 015), R-E (Residence Estates) Zone [PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 177 [ZON-3775] for related discussion.

(3:34 – 3:40)

4-2354

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-3775).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 RELATED TO ZON-3775 AND VAR-3946 - PUBLIC HEARING - **WVR-3793 - APPLICANT: FIESTA HOMES - OWNERS: NEW YORK PLASTICS, LIMITED LIABILITY COMPANY** - Request for a Waiver of Title 18.12.160 TO ALLOW A 198 FOOT SEPARATION BETWEEN INTERSECTIONS WHERE A MINIMUM OF 220 FEET IS REQUIRED WHEN PROVIDING EXTERNAL ACCESS FROM A SUBDIVISION TO AN EXISTING STREET HAVING A RIGHT-OF-WAY WIDTH OF 60 FEET OR MORE, for a proposed subdivision adjacent to the northwest corner of Bradley Road and Azure Drive (APN: 125-25-101-010 & 011; 125-25-101-014 & 015), R-E (Residence Estates) Zone [PROPOSED: R-PD5 (Residential Planned Development – 5 Units per Acre)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 177 [ZON-3775] for related discussion.

(3:34 – 3:40)

4-2354

CONDITIONS:

Planning and Development

1. All development shall conform to Conditions of Approval for Variance (VAR-3946), Rezoning (ZON-3775) and Site Development Plan Review (SDR-3784).
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3775, VAR-3946 AND WVR-3793 - PUBLIC HEARING - **SDR-3784 - APPLICANT: FIESTA HOMES - OWNER: NEW YORK PLASTICS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 14-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 2.72 acres adjacent to the northwest corner of Bradley Road and Azure Drive (APN: 125-25-101-010 & 011; 125-25-101-014 & 015), R-E (Residence Estates) Zone; [PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 177 [ZON-3775] for related discussion.

(3:34 – 3:40)

4-2354

CONDITIONS:

Planning and Development

1. Approval of a Variance (VAR-3946) to allow an R-PD development on a 2.72-acre site where five acres is the minimum site area required, a Rezoning (ZON-3775) to an R-PD5 (Residential Planned Development - 5 Units per Acre) Zoning District and a Waiver to certain Title 18 standards (WVR-3793) by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 180 – SDR-3784

CONDITIONS – Continued:

3. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reconfigure the lots to provide the minimum amount of required open space on the interior of the development. The open space shall provide a connection to existing development to the north.
5. The standards for this development shall include the following: minimum lot size of 4,500 square feet, minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
6. The setbacks for this development shall be a minimum of 20 feet in the front, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
7. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
8. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones, in this development.
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. Air conditioning units shall not be mounted on rooftops.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
12. The combined height of any perimeter retaining and screening walls shall not exceed eight feet, measured on the side exterior to the development. Retaining walls higher than six feet shall be stepped in conformance with Title 18.12.510.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF APRIL 7, 2004
Planning and Development Department
Item 180 – SDR-3784

CONDITIONS – Continued:

14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. All City Code requirements and design standards of all City departments must be satisfied.
17. The applicant shall work with Planning and Development Department staff to redesign the open space component of the project, prior to review of this application by the City Council.

Public Works

18. A Homeowner's Association or other private maintenance association shall be established to maintain all common perimeter walls, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
19. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-3775 and all other subsequent site-related actions.
20. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.
21. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-3919 - APPLICANT/OWNER: CORNERSTONE COMPANY - Request for a Rezoning FROM: R-4 (High Density Residential) TO: C-1 (Limited Commercial) on 0.46 acres adjacent to the northwest corner of Colorado Avenue and 4th Street (APN: 162-03-110-011), Ward 1 (Moncrief). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Cornerstone Company for Item 181 [ZON-3919] and Item 182 [SDR-3920] filed under Item 181 [ZON-3919]

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 163 [SUP-3479] and HOLD IN ABEYANCE Item 181 [ZON-3919] and Item 182 [SDR-3920] to 5/5/2004 – UNANIMOUS with L. B. McDONALD excused

MINUTES:

There was no discussion.

(1:00 – 1:01)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3919 - PUBLIC HEARING - **SDR-3920 - APPLICANT/OWNER: CORNERSTONE COMPANY** - Request for a Site Development Plan Review and Waivers of the Downtown Centennial Plan streetscape and parking standards FOR A PROPOSED MODULAR OFFICE on 0.46 acres adjacent to the northwest corner of Colorado Avenue and 4th Street (APN: 162-03-110-011), R-4 (High Density Residential) Zone [PROPOSED: C-1 (Limited Commercial) Zone], Ward 1 (Moncrief). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Cornerstone Company for Item 181 [ZON-3919] and Item 182 [SDR-3920] filed under Item 181 [ZON-3919]
5. Back up referenced from the 3/11/2004 Planning Commission meeting Item 48

MOTION:

REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 163 [SUP-3479] and HOLD IN ABEYANCE Item 181 [ZON-3919] and Item 182 [SDR-3920] to 5/5/2004 – UNANIMOUS with L. B. McDONALD excused

MINUTES:

There was no discussion.

(1:00 – 1:01)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

DB 4550 EAST WASHINGTON AVENUE, DB 3224 BRADY AVENUE, DB 1611 EUCLID AVENUE, RQR-3732, RQR-3930, SUP-3844, SUP-3748, SUP-3875, SUP-3896, VAR-3762 and VAR-3826 – 4/21/2004 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 7, 2004

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

BETH JONES, 15 West Jones, Skyvue Mobile Home Park, appeared distraught as she explained the number of violations that exist in the Mobile Home Park. She stated that the availability of water is extremely deficient and should a fire occur within the Park, more than 91 trailers will be consumed within a matter of minutes because of the lack of water. She remarked that the owners of the Skyvue Mobile Home Park have never responded to her concerns. In her quest for assistance, MS. JONES contacted COUNCILMAN WEEKLY and ASSEMBLYWOMAN GIUNCHIGLIANI, and as a result, all of the trailers were inspected and every one failed. MS. JONES noted that many of the residents have recurring illnesses and attribute that to the unsanitary conditions prevalent within the Park.

COUNCILMAN WEEKLY attested to the deplorable conditions mentioned by MS. JONES. He asked MS. JONES to meet with DEPUTY CITY MANAGER BETSY FRETWELL who is conducting an assessment of the entire situation and would be able to give her a thorough progress report on the matter. MAYOR GOODMAN stated that the City would make every effort to rectify this situation.

DEPUTY CITY MANAGER FRETWELL explained that there is a very delicate balance between property rights and the City's ability to intervene to protect the health and safety of the occupants. She noted that the City is working in conjunction with the Health District, who has several concerns and are currently moving through the legal process with the DeMARCO'S based on criteria set by State Law. Additionally, DEPUTY CITY MANAGER FRETWELL noted that every effort is being made to identify relocation possibilities for individuals as well as provide housing opportunities for a similar rate. To date, she stated that the City has identified at least 42 units and is aiming for an additional 40 units. DEPUTY CITY MANAGER FRETWELL stated the City is also soliciting the assistance of all of the agencies within that area as well as the Clark County Social Services, HELP of Southern Nevada and other organizations that offer services in situations like this.

(3:40 – 3:52)

4-2683

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 7, 2004 CITIZENS PARTICIPATION

MINUTES – Continued:

PATRICIA BROWN, 507 Prescott, announced that she was served with an eviction notice and subsequently evicted from her residence at the Las Vegas Housing Authority confines. She felt she was not given adequate time to prepare her appeal and her case was improperly handled. MAYOR GOODMAN replied that in checking with several resources, he was informed that everything was conducted in an appropriate manner.

(3:52 – 3:57)

4-3330

DOROTHY BARNES, Las Vegas resident, conveyed that she came to Las Vegas as a tourist. Since then, she claims she has been blamed for many of the City's problems and argued that all the illegal drug trafficking and illegal immigration have been associated with her name. Her solution is that everything has to be done decently and in order.

(3:57 – 4:00)

4-3580/5-1

NOEL SORRELL, 1810 Furtado Road, stated that a brochure listing products approved by the Department of Energy was left at the Mayor's Office. She explained that one of the products was designed to save up to 25% of the water usage if installed at golf courses and school grounds. As Nevada is experiencing drought conditions, she offered to do an experimental test in the City of Las Vegas at no cost to the City.

(4:00 – 4:02)

5-583

TOM McGOWAN, citizen of Las Vegas, displayed a design graphic and detailed text of his proposals for the upcoming Las Vegas Centennial Celebration. The proposals included the world's largest Centennial Celebration Birthday Cake, an Entertainment Walk of Fame and an entertainment contest entitled Centennial Idol. MR. McGOWAN'S oral presentation was made a part of the record.

(4:02 – 4:05)

5-155

JOHNNY VENTURA, 601 Raintree Lane, stated that he received his diploma at the last sessions of the People's Law, sponsored by the Trial Lawyers of Nevada. As the editor of the Clark County Chronicle, he stated that he is seeking funding and intends for this newspaper to have a Letters to the Editor concept. He expressed his dismay concerning ethic allegations against MAYOR GOODMAN. In closing, MR. VENTURA congratulated COUNCILWOMAN McDONALD and wished her well.

(4:05 – 4:09)

5-242

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 7, 2004 CITIZENS PARTICIPATION

MINUTES – Continued:

BEATRICE TURNER, West Las Vegas, wished the very best to COUNCILWOMAN McDONALD in her new capacity as County Commissioner. MS. TURNER, having heard the statements made regarding Skyvue Mobile Home Park, remarked that the same situations exist at Marble Manor. Inasmuch as this has been an ongoing situation, she was very critical of MAYOR GOODMAN.

(4:09 – 4:12)

5-373

Unidentified Female, 921 Fade (Inaudible) Street, questioned why she, a recipient of social security, must pay the same sewer charges as younger adults who have good, stable jobs and higher incomes. CITY MANAGER SELBY remarked that his office would be happy to handle the situation.

(4:12 – 4:13)

5-445

DAN CONTRERAS, Bonanza Village, complimented COUNCILWOMAN McDONALD for all she has done for the citizens in her Ward. He referenced the Bonanza Village Wall and the Angel Tree donations. MR. CONTRERAS reiterated that his community is sorely in need of vital services. With regard to the panhandlers, he expressed his appreciation to the Marshals for their sincere concerns and for pointing out various avenues to explore.

(4:13 – 4:18)

5-497

JOEY HAMILTON, 814 M Street, Marble Manor, Secretary for the Resident Council, stated that many of the residents are experiencing numerous problems with their water from washing machines not filling up due to very low pressure. He stated that many of the residents are afraid to speak up.

(4:18 – 4:21)

5-641

TODD FARLOW, 240 North 19th Street, reminded the Council that the last lecture on Sustainable Architecture will be held on April 14, 2004. He encouraged the Council members to show their support. MR. FARLOW stated that he would like to send a letter with attachments to each of the Council members on matters relative to Metro.

(4:21 – 4:25)

5-752

THE MEETING ADJOURNED AT 4:25 P.M.